

## EVANSVILLE COMMUNITY SCHOOL DISTRICT

### Insurance Committee Meeting Agenda

Monday, May 5, 2014

5:30 p.m.

District Board and Training Center

340 Fair Street (Door 36)

*Note, public notice of this meeting given by posting at the District Office, Levi Leonard Elementary School Office, Theodore Robinson Intermediate School Office, J.C. McKenna Middle School Office, High School Office, Evansville School District Web Site: [Evansville.k12.wi.us](http://Evansville.k12.wi.us), and by forwarding the agenda to the Evansville Review, Union Bank & Trust and Eager Free Public Library.*

Committee Members:	Deb Arnold	Penny Messling	Jerry Roth
	Deb Fritz	Kelly Mosher	Sandi Spanton Nelson
	Jolene Hammond	Ivy Otto	Doreen Treuden
	Bill Hartje	Tina Rossmiller	

#### Agenda:

1. Appoint Notetaker.
2. Attendance.
3. Approve April 1, 2014, Minutes.
4. Discuss CESA 2 Wellness Mission Statement.
5. Dean Wellness Initiatives.
6. Delta – Vision Plan.
7. Review Policy #662.3-General Fund Balance and Policy #662.31-Committed Fund Balance.
8. Set Date of Next Meeting and Agenda.
9. Adjourn.

Please be advised that a majority of the members of the Evansville Board of Education may be in attendance at this event. The governmental body will not take any action during this event.

Persons needing special accommodations or more specific information about the agenda items should call 882-5224, Ext. 3387, at least 24 hours prior to the meeting.

Posted: 5/1/14