

GERMANTOWN SCHOOL DISTRICT

Notice of Insurance Committee Meeting

October 18, 2018

5:30 P.M.

To Be Held at Germantown School District Administration Building

N104 W13840 Donges Bay Rd.

Germantown, WI 53022

AGENDA

I. Meeting Called to Order

II. Roll Call

III. Agenda Revisions and Approval

IV. Approve Minutes

A. September 10, 2018 Meeting Date

V. Unfinished Business – Discussion with Appropriate Action

A. Health Insurance Renewal

VI. New Business – Discussion with Appropriate Action

A. Ancillary Lines of Benefits (Life, Disability)

B. Cash in Lieu of Insurance

VII. Adjourn

***Note:** School Board members who are not members of the Finance Committee may be present at this Finance Committee meeting.*