

SCHOOL DISTRICT OF COLBY EDUCATION CENTER

DR. STEVEN KOLDEN, SUPERINTENDENT

FINANCIAL AFFAIRS COMMITTEE MEETING

MONDAY, AUGUST 20, 2018
5:30 PM
COLBY HIGH SCHOOL LMC

AGENDA

- 1) CALL TO ORDER / ROLL CALL
- 2) NOTICE OF POSTING
- 3) INSURANCE PRESENTATION - 1
- 4) COMMITTEE QUESTIONS
- 5) INSURANCE PRESENTATION - 2
- 6) COMMITTEE QUESTIONS
- 7) CONVENE TO CLOSED SESSION PER WISCONSIN STATUTES 19.85 (1) FOR THE PURPOSES OF: e) Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. The Board will consider:
- 8) Discussion of Insurance Quotes, Recommendations of Administration and selection of an Insurance Carrier to recommend to the Board of Education
- 9) RECONVENE IN OPEN SESSION IMMEDIATELY UPON COMPLETING THE CLOSED SESSION TO TAKE ACTION, IF NECESSARY, ON SELECTED MATTERS DISCUSSED IN CLOSED SESSION.
- 10) REVIEW INVOICES AND RECIEPTS

Committee Members Include: Jennifer Lopez, Chair
Eric Elmhorst
Teri Hanson