

WCHS Board of Education
WCHS Insurance Committee Meeting
February 3, 2016
3:00 PM
W.C.H.S. Administration Office

Agenda

1. CALL TO ORDER
2. ROLL CALL
3. VISITORS AND CORRESPONDENCE
4. FINANCIAL CONDITION OF THE TRUST - Joe Sander
5. REVENUE/EXPENDITURE REPORTS - Joe Sander
6. STAFF EDUCATION
 6. 1. Presentation - Sean Kerwin
 6. 2. Need to find a provider - Joe Sander
 6. 3. Summary of Benefits and Coverage - Joe Sander
 6. 4. Health Plan Tri-Fold - Joe Sander
7. EXECUTIVE SESSION
 7. 1. 5 ILCS 120/2 (c)(2) - Collective negotiating matters between the District and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.
8. OTHER BUSINESS
9. ADJOURNMENT

Insurance Committee (School Board Members) - Butler / Custis / Flanders