

**GERMANTOWN SCHOOL DISTRICT NOTICE OF
INSURANCE COMMITTEE MEETING**

**District Administrative Offices - Board Room
N104 W13840 Donges Bay Road
Germantown, WI 53022**

**Monday July 13, 2015
5:30 p.m.**

AGENDA

- I. Meeting Called to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of Minutes
 - A. January 6, 2015 Insurance Committee
 - B. June 29, 2015 Insurance Committee
- V. Unfinished Business and Reports – Discussion with Appropriate Action
 - A. Affordable Care Act
 - B. 2015/2016 Health Insurance Plan Renewal
 - C. 2015/2016 Dental Insurance Plan Renewal
 - D. 2015/2016 Ancillary Insurance Plan Renewals
- VI. New Business
- VII. Adjourn