

**GERMANTOWN SCHOOL DISTRICT
NOTICE OF INSURANCE COMMITTEE MEETING
District Administrative Offices - Board Room
N104 W13840 Donges Bay Road
Germantown, WI 53022**

**Monday, August 19, 2013
5:00 p.m.**

AGENDA

- I. Meeting Called to Order
- II. Roll Call
- III. Approval of Agenda
- IV. Approval of July 22, 2013 Insurance Committee Minutes
- V. Unfinished Business
 - A. Discussion and action regarding health and medical insurance renewals and/or bids.
- VI. Adjourn