

WCHS Board of Education  
WCHS Insurance Committee Meeting  
March 2, 2016  
**3:00 PM**  
W.C.H.S. Administration Office

Agenda

1. CALL TO ORDER
2. ROLL CALL
3. VISITORS AND CORRESPONDENCE
4. NEW HEALTH PLAN DOCUMENT - Lara Reem
5. CLAIMS REPORT - Larry Hardesty
6. FINANCIAL CONDITION OF THE TRUST - Joe Sander
7. REVENUE/EXPENDITURE REPORTS - Joe Sander
8. STAFF EDUCATION
  8. 1. Review of Presentation and Q & A Session - Sean Kerwin
  8. 2. Methodist/GPS Visit - Joe Sander/Larry Hardesty
9. EXECUTIVE SESSION
  9. 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.
10. OTHER BUSINESS
11. ADJOURNMENT

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