

## **PUBLIC NOTICE OF MEETING**

### **Door-Kewaunee Insurance Purchasing Cooperative**

In accordance with the provisions of Section 4.08 of the Bylaws of the Door-Kewaunee Insurance Purchasing Cooperative (DKC), the Board of Directors will hold a meeting to be held as follows: October 6, 2014

Time: 9:00 AM – 10:00 AM

Location: Southern Door School

2073 CTY Rd DK – Room 226

Brussels, WI 54204

The members of the DKC and their respective elected bodies have been provided notice of this meeting.

### **AGENDA**

Call to Order and note compliance with the Open Meetings Law, including notice of compliance under Wis. Stats. 19.84.

Roll call and introduction of DKC members (Superintendents of the Door and Kewaunee County School Districts) and Establish Quorum.

Approve Agenda.

Approve minutes from the September 10, 2014 meeting.

Open to public comments

Health Care Reform – Employer size eligibility update

Officer Elections

By-Law amendments

Addition of new entities

Place of Meeting

Annual Meeting

Other items as allowed by law.

Next meeting date

Adjournment.

Please take further notice, that the members of the Boards of Education of the School District of Algoma, School District of Denmark, School District of Gibraltar Area, Kewaunee School District, Luxemburg-Casco School District, School District of Sevastopol, Southern Door County School District, School District of Sturgeon Bay and the School District of Washington who are not members of the DKC may attend this meeting to gather information about a subject over which they have decision making responsibility. Therefore, further notice is hereby given that the above meeting may constitute a meeting of such Boards of Education and must be noticed as such; however, the Boards of Education will not take any formal action at this meeting.