

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:

Date: September 11, 2013

Time: 12:30 p.m.

Location: CESA 7

640 Baeten Rd

Green Bay, WI 54304

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 April 3, 2013 meeting.

Review Utilization data YTD from UHC

Health Care Reform updates

Confirm future meetings and locations.

Discussion of Cooperative opening to other Schools and/or Public entities

Confirm Annual Meeting October 7, 2013

Discuss providing feedback to consultant on work with consortium

Other items as allowed by law.

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, The 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.