

**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: January 3, 2013

Time: 1:00 p.m.

Location: CESA 7  
595 Baeten Road, Room C  
Green Bay, WI 54304

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

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**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 October 18, 2012 meeting.
- Discuss United Healthcare implementation.
- Presentation of updated information regarding responses to the RFPs for insurance proposals (supplementary responses from insurers) and ancillary lines of insurance coverage.
- Move into closed session pursuant to Wis. Stats. § 19.85(1)(e) for the purpose of deliberating or negotiation of public business where competitive or bargaining reasons require a closed session; specifically, to discuss the responses to the RFPs for ancillary insurance proposals and consideration and deliberation of potential selection of the ancillary insurance proposals, including consideration of 2013 wellness options, and the cooperative product portfolio; and pursuant to Wis. Stats. § 19.85(1)(f) for potential discussion of United Healthcare's implementation relative to the medical information of specific individuals.

- Reconvene in open session pursuant to Wis. Stats. § 19.85(2) and confirm selection of ancillary insurance proposals, if any are selected, and confirm other necessary action, if any.
- Insurance and legal service update and possible action.
- Insurance and broker disclosure update and possible action.
- Confirm future meetings and locations.
- 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.