John A. Krings, President John Benbow, Jr. Larry Davis Sandra K. Hett Anne Lee Katie Medina Mary E. Rayome

MISSION STATEMENT

Working together with home and community we are dedicated to providing the best education for every student, enabling each to be a thoughtful, responsible, contributor to a changing world.

<u>AGENDA</u>

October 18, 2016

SPECIAL BOARD OF EDUCATION MEETING

LOCATION: Thomas A. Lenk Educational Services Center, 510 Peach Street, Wisc. Rapids, WI

Conference Room A/B

TIME: 5:45 p.m.

I. Call to Order

II. Roll Call

- III. Discussion and Possible Action to Approve of Possible Health Insurance Plan Modifications and to Select a Health Insurance Carrier
- IV. Consideration and Possible Approval of Superintendent Search Process and Related Timelines
 - A. Consideration of Search Consultant Utilization
 - B. Consideration of Conducting Search Process Without Consultant
 - C. Time Line Review
- V. Adjourn