



NOTICE OF PUBLIC MEETING

WISCONSIN HEIGHTS BOARD OF EDUCATION

10173 U.S. HIGHWAY 14

MAZOMANIE, WI 53560-9587

(608) 767-2595

PROOF OF POSTING: A copy of the notice was delivered on April 15, 2014 to the following:

News Sickle Arrow, the official newspaper for the District. The *Black Earth* and Mazomanie *Village Offices*, and the *Wisconsin Heights* District Office
For Board of Education Clerk

Lisa Weberg, Designee

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PLEASE NOTE:

1. *A quorum of the Board may be present, but no official board action will be taken.*
2. *All items on the agenda may result in a recommendation for action to the full Board of Education.*
3. *This notice may be supplemented in order to comply with Wisconsin's Open Meetings law. If this notice is supplemented, the final notice will be posted and provided to the media no later than 24 hours prior to the meeting or no later than 2 hours prior to the meeting, in the event of an emergency.*

DATE:	Wednesday, April 16, 2014
TIME:	7:00 PM
PLACE:	District Office Conference Room
TYPE:	Insurance Committee Meeting (Chair – Turk; Members – Beil, Crowe)

- I. Call to order**
- II. Roll call**
- III. Proof of posting**
- IV. Approval of agenda**
- V. Action to approve the meeting minutes of November 26, 2012**
- VI. New Business**
 - A. Review 2014-15 Insurance Options**
- VII. Set future meeting date, if needed**
- VIII. Adjourn meeting**