



Pioneering the Next Generation

School District of Sevastopol

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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 the Annual meeting to be held as follows: April 11, 2018

Time: 12:30 PM – 2:00 PM

Location: Denmark School District

450 N. Wall St

Denmark, WI 54208

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 January 25, 2018 meeting.

NHP Renewal Review

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 Island 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.