

REGIONAL SCHOOL DISTRICT # 8 HEALTH AND MEDICAL INSURANCE CONSORTIUM

SPECIAL MEETING

WEDNESDAY, NOVEMBER 30, 2016

Hebron Town Office Building Meeting Room

9:30 a.m.

1. Call to Order and Attendance to Ascertain a Quorum
2. Approval of Minutes
 - a. Thursday, October 13, 2016 – Regular Meeting
3. Review of Bid Responses
4. Discussion of Projected FY 17-18 Budget Costs
5. Self-Insurance Next Steps and Committee Recommendation
6. Next Meeting Dates:
 - a. December 5, 2016 – Tentative Date Prior to All Boards Meeting
 - b. December 7, 2016 – All Boards Meeting – RHAM
 - c. December 8, 2016 – Regular Insurance Consortium Meeting
7. Adjournment