



Supervisor's Office
Gloria M. Palmblad

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MONTHLY BOARD MEETING
Thursday, December 14, 2017
7:00pm – BOARD MEETING AGENDA

1. Call to Order
2. Board Roll Call
3. Pledge of Allegiance
4. Public Comment
5. Approval of Meeting Minutes of November 9, 2017
6. Committee Meeting Minutes – accept minutes from COW (12/5) – Youth Committee(11/7, 12/11) - Senior Committee (12/11) - Communication Committee (12/5) - Community Family Service () - Park Committee () - Cemetery Board() - Special Meetings/Interviews(10/27, 11/3) - Special Meetings/Ins(11/9, 12/4)
7. Approval of Board Audit from 11/08/17 to 12/12/17
8. Monthly Updates from Elected Officials & Department Heads (Senior – Social Work – Youth - Y – Bus - Communication)

OLD BUSINESS

NEW BUSINESS

9. Insurance Renewal – consideration & possible action to approve insurance renewal (BCBS), continuation of HRA & addition of FSA
10. Employee/Official contributions – consideration & possible action to approve employee/official contributions for insurance benefits for 2018
11. Scholarship Applications – consideration & possible action to approve application for 2018 school year
12. Closed Executive Session
13. Consideration and possible action on items discussed in closed session
14. Adjourn