

**Regional School District #4
Chester – Deep River – Essex**

AGENDA & NOTICE FOR

JOINT BOARD OF EDUCATION FINANCE COMMITTEE MEETING

To: Members of the Region 4, Chester, Deep River, and Essex Joint BOE Finance Committee

Subject: January 27, 2014- Joint BOE Finance Committee Meeting

Time & Place: 6:30 p.m. at Central Office Conference Room

If you are unable to be in attendance, please call Central Office at 526-2417 x1454.

Mission Statement

We, the schools of Chester, Deep River, Essex, and Region 4, engage all students in a rigorous, challenging, and cohesive educational program. As a community of learners, we foster individual student achievement and empower students to excel in an environment of collaboration, responsibility, and mutual respect. We prepare our students to be knowledgeable, involved citizens in a rapidly changing world.

AGENDA

- a. Vote for Chairperson
- b. Audit Status
- c. District Wide Medical Insurance
 - 1. Review of Medical Insurance Fund
 - 2. Review of 13-14 Claims Activity with Joseph Spurgeon of Lindberg & Ripple
 - 3. Review of anticipated renewal projections for 14-15 with Joseph Spurgeon
 - 4. Overview of Patient Protection and Affordable Care Act and its effect on our district with Joseph Spurgeon
- d. Business Office Procedures
 - 1. Written Procedures Manual
- e. Future Agenda Items