



**Lemont-Bromberek School District 113A**  
**Insurance Committee Meeting**  
Wednesday, January 17, 2018  
**4:00 p.m. – Old Quarry Conference Room**  
**Agenda**

**I. Call to Order**

- A. Roll Call
- B. Pledge of Allegiance
- C. Approval of Agenda
- D. Approval of Minutes

**II. Comments from the Audience**

- A. Members of the Audience May Address the Committee

**III. Discussion**

- A. Continued Discussion of Wellness Requirements
- B. Wellness Survey Results

**IV. Advanced Planning**

**V. Adjournment**