

**School District of Reedsburg**  
501 K St.  
Reedsburg, WI 53959

**Finance Committee Meeting**

Tuesday, February 07, 2012, at 7:00 p.m.  
Central Office Building

1. Call to Order
2. Introduction to NEPTUNE (paperless board meeting software)
3. Health Insurance Coverage
  - A. Health Insurance Claims Experience
  - B. Health Insurance Plan Options
4. Baird Forecast Update
  - A. DPI Revenue Limit Explanation
  - B. Current Baird Forecast Model
5. 2012 - 2013 Budget Reduction Alternatives
  - A. Budget Reductions List is a Work in Progress
6. Technology Discussion
  - A. iPad Study
  - B. Learning Delivery
  - C. Technology Discussion - Slides Presented
  - D. Power Point Videos on Technology
7. Adjourn

NOTICE IS HEREBY GIVEN THAT SCHOOL BOARD MEMBERS WHO ARE NOT MEMBERS OF THE FINANCE COMMITTEE MAY ATTEND THIS COMMITTEE MEETING SO AS TO CONSTITUTE A QUORUM AND A MEETING OF THE BOARD OF EDUCATION. ANY SUCH BOARD MEMBER ATTENDANCE WILL BE EXCLUSIVELY FOR INFORMATION GATHERING, DISCUSSION AND/OR RELATED PURPOSES. THE BOARD OF EDUCATION WILL NOT TAKE ANY ACTION AT THIS COMMITTEE MEETING.