

**Palmyra-Eagle Area School District  
Human Resources Committee Meeting  
Mr. Scott Hoff, Chairperson  
Thursday, December 15, 2016 3:00 p.m.  
Palmyra-Eagle Area School District Office Conference Room  
Meeting Agenda**

**I. Call to Order**

**II. Roll Call – quorum (2) of this committee required to proceed**

**III. Agenda**

**A. General Compensation Strategies (Updated CPI-U set at .67%)**

**B. Review of District Wellness Services Program and Survey -  
Aurora Health Care**

**C. Review of Current Health Insurance Program Information from AFG**

**D. Discussion and Review of NEOLA First Draft Policies**

**1. Section 4000 - Support Staff**

**E. Other Items**

**F. Schedule Next Meeting Date, Time and Location**

**(NOTE: Al Jaeger from AFG is slated to meet with us on Thursday, January 12 at 3:00 PM to discuss health insurance renewal planning).**

**IV. Adjourn**

**Mr. Scott Hoff, Chairperson:**

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**Mr. Craig Schnuelle, Member:**

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**Mr. Mark Isaacsen, Member:**

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**Other Board Members Present:**

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