

## Enclosure E.4.

Minutes Committee of the Whole May 8, 2006

The members of the Board of Education met for a Committee Meeting on Monday, May 8, 2006 at 7:00 p.m. at the Don Stroh Administration Center, 5606 South 147th Street. The SilverStone group presented their process in determining the finalist as the third party administrators for the health plan, and the insurance provider for the dental plan.

	PRESENT: Mike Pate. Julie Johnson. Linda Poole. Mike Kennedv Brad Burwell. and Jean
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	Others in attendance were Keith Lutz, Steve Moore, Duncan Young, representatives from Silver Stone Group, and other school administrators.
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