

**LAVEEN ELEMENTARY SCHOOL DISTRICT NO. 59**  
**TRUST BOARD MEETING**  
**03/17/2022**

**Public Notice**

**Regular Meeting – 3:00 p.m.**

Consistent with the requirement of A.R.S. 38-431.02, notice of this meeting has been posted  
The meeting will be held through electronic medium. Please contact Xochitl Valencia at 602-237-9100 Ext. 329 and  
request a link.

**AGENDA**

The Board reserves the right to change the order of items on the agenda, with the exception of public hearing, which are scheduled for a specific time. Anyone wishing to review copies of reports or the detailed information provided to the Trust Board to substantiate recommendations might find this information available at the District Office.

Persons with a disability may request reasonable accommodations by contacting 602-237-9100 Ext. 3029 at least two days prior to the meeting.

All business not transacted by 5:30 p.m. will be carried over, at the discretion of the chair, to the agenda of the next regular meeting.

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1. **Call to Order**
    - Jill Barragan, President
  2. **Roll Call**
    - Xochitl Valencia
  3. **Approval of Minutes**
    - Jill Barragan, President
  4. **Review Financial Statements**
    - Anita Percell
  5. **Review of Benefits Cost Experience Reports**
    - Tim Thomas
  6. **Action Items:**
    - a. **Approval of Employee Benefits Plan Provider Renewals and Changes and Plan Design Changes for the 2022-23 Fiscal Year**
    - b. **Approval of Health Savings Account Deposits for Employees for the 2022-23 Fiscal Year**
    - c. **Approval of Funding Request for the 2022-23 Fiscal Year**
  7. **Visitor Comments**
  8. **Next Meeting Date –TBD**
  9. **Trust Board Comments**
  10. **Adjournment**