

LAVEEN ELEMENTARY SCHOOL DISTRICT NO. 59
TRUST BOARD MEETING
09/03/2019

Public Notice

Regular Meeting – 4:30 p.m.

Consistent with the requirement of A.R.S. 38-431.02, notice of this meeting has been posted
Location of the meeting is the district board room, 5001 West Dobbins Road, Laveen.

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 and Roll Call**
Kevin Hegarty, CFO
 - 2. Superintendent Comments**
 - 3. Organization of Trust Board**
 - a. Selection of Chairperson**
 - 4. Operation of Trust Board – Presentation on Purpose**
 - 5. Gallagher Presentation**
 - a. Discussion of Program of Work for 2019-20**
 - b. Review the District’s Insurance Programs**
 - i. Employee Benefits and Services – includes financial review**
 - ii. Casualty and Liability (Hegarty)**
 - iii. Workers Compensation (Altamirano)**
 - 6. Action Item:**
 - a. Authorization to Settle Liability Claims**
 - 7. Visitor Comments**
 - 8. Trust Board Comments**
 - 9. Adjournment**