

LAVEEN ELEMENTARY SCHOOL DISTRICT NO. 59
TRUST BOARD MEETING
03/18/2021

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
Location of the meeting is through electronic means, 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 Xochitl Valencia at 602-237-9100 Ext. 3029 at least two days prior to the meeting. You may also contact Xochitl if you wish to receive an electronic invite to this 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, Roll Call and Approval of Minutes**
Jill Barragan, President
 - 2. Review Financial Statements – Kevin Hegarty**
 - 3. Review of Benefits Cost Experience Reports – Valley Schools**
 - 4. Review of Self-Insurance Model – Valley Schools**
 - 5. Action Items:**
 - a. Approval of Adopting a Self-Insured Plan for Medical Insurance for the 2021-22 Fiscal Year**
 - b. Approval of Employee Benefits Plan Renewals and Changes for the 2021-22 Fiscal Year**
 - c. Approval of Funding Request for 2021-22**
 - 6. Visitor Comments**
 - 7. Next Meeting date**
 - 8. Trust Board Comments**
 - 9. Adjournment**