

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
October 17, 2016**

ITEM: VII.F.

TOPIC: Designation of Director and Alternate Director for MAISL Insurance Pool

RECOMMENDATION:

Move that the Board of Education of the Livonia Public Schools School District ask that Alison Smith be named Director and the Finance Manager be named Alternate Director to the MAISL (Metropolitan Association for Improved School Legislation) Joint Risk Management Pool.

RATIONALE:

Ms. Lisa Abbey, former Assistant Superintendent of Business Services, and Mr. Nick Armelagos, Administrator of Finance, were named the Director and Alternate Director respectively of the MAISL insurance pool for Livonia Public Schools at the November 17, 2014, Board of Education meeting. Ms. Abbey has left the district's employment and Mr. Armelagos is leaving the district's employment on October 31, 2016. When the new Finance Manager is appointed, that person will be the alternate director for MAISL.

Livonia Public Schools participates in the MAISL Insurance Pool for property casualty, liability, automobile and crime insurance for the district. Each district participating in the pool is required to designate a director and alternate director for voting purposes on insurance matters.

BUDGETARY INFORMATION:

None.

RESOURCE PERSONNEL:

Andrea L. Oquist, Superintendent

EXHIBITS:

Attached
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