

# **Livonia Public Schools**

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## ***Business Services Office***

Date: October 28, 2014

To: Board of Education

From: Randy A. Liepa, Ph.D

Re: Designation Alternate Director for the MAISL Insurance Pool

As you are aware, Livonia Public School continues to participate 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. According to the MAISL Trust Bylaws, a board resolution is required to accomplish this task and a copy is attached. Our alternate director is no longer in the Business Office, so we would like to designate Nick Armelagos, Administrator of Finance to be the Alternate Director.

We would request that this item be placed on the November 3, 2014 Finance Committee Meeting agenda. As always, please let me know if you have any questions.

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Attachment



## RESOLUTION

Move that the Board of Education of the Livonia Public Schools School District ask that Lisa Abbey continue as DIRECTOR and Nick Armelagos, be named ALTERNATE DIRECTOR to the MAISL (Metropolitan Association for Improved School Legislation) Joint Risk Management Pool. The Director and Alternate Director, as set in the language of the Interlocal Agreement and Bylaws, are to be a member of the school district administration or staff.

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

I, Dianne Laura, Secretary of the Board of Education of the Livonia Public Schools School District, hereby attest that the above is true copy of the motion adopted by the Board of Education meeting November 17, 2014.

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Dianne Laura, Secretary  
Livonia Board of Education