LIVONIA PUBLIC SCHOOLS BOARD OF EDUCATION MEETING July 18, 2011

ITEM: <u>IX.</u>

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 Lisa Abbey be named Director and Laurie Spadoni be named Alternate Director to the MAISL (Metropolitan Association for Improved School Legislation) Joint Risk Management Pool.

RATIONALE:

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.

BUDGETARY INFORMATION:

None

RESOURCE PERSONNEL:

Lisa Abbey, Director of Business Services

EXHIBITS:

Attached

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