

SUPPORTING AGENDA DATA
BOARD OF DIRECTORS, EDUCATION SERVICE CENTER, REGION 20

May 2, 2012

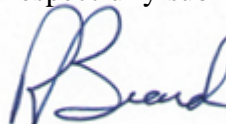
SUBJECT: GUARANTEED LIFE AND ACCIDENTAL DEATH AND
DISMEMBERMENT INSURANCE

EXPLANATION: The Center recommends the continuation of a Guaranteed Life and Accidental Death and Dismemberment Insurance benefit coverage in the amount of \$20,000 for employees who regularly work 18.75 hours/week or more. The annual Center cost of this benefit, through approved vendor, is \$8,000.

ACTION: It is recommended that the following resolution be adopted:

BE IT RESOLVED, That the Board of Directors approves providing \$20,000 of Life and Accidental Death and Dismemberment Insurance for employees who regularly work 18.75 hours/week or more, effective September 1, 2012 through August 31, 2013.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "R. Beard".

Ronny L. Beard
Executive Director