

ORGANIZATION OF SELF-INSURED SCHOOLS

Executive Committee Meeting *1:00 p.m.* Thursday, July 17, 2003

Rodolfo 's
1802 E. Front
Selma, Ca 93662

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC I-TEARING SESSION
4. CONSENT AGENDA
 - 4.1 Approval of Minutes of the May 19, 2003 Executive Committee Meeting as Mailed
 - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
 - 5.1 Financial Report for Year Ending June 30, 2003
6. BROKER'S REPORT
 - 6.1 SELF Rates for 03/04 year
 - 6.2 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
9. ACTION ITEMS
 - 9.1 Consider Crossroads Charter School (Armona Elementary)
 - 9.2 Consider Renewal of Student Travel Accident Insurance
 - 9.3 Consider Election of Officers
10. BOARD MEMBER REPORT
11. CLOSED SESSION
 - 11.1 Consider Personnel Matters
12. NEXT MEETING –Thursday, October 23, 2003 –Rodolfo's
13. ADJOURNMENT