

OSS
ORGANIZATION OF
SELF-INSURED SCHOOLS

Executive Committee Meeting

11:00 a.m. Thursday, July 26, 2012

Favorito Restaurant
115 N 6th
Fowler, CA 93625

AGENDA

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. PUBLIC HEARING SESSION
4. CONSENT AGENDA
 - 4.1 Approval of Minutes of the May 15, 2012 Executive Committee Meeting as Emailed
 - 4.2 Approval of Expenditures for Quarter Ending June 30, 2012
5. TREASURER'S REPORT
 - 5.1 Financial Report for Quarter Ending June 30, 2012
6. BROKER'S REPORT
 - 6.1 Student Accident Insurance
 - 6.2 Misc.
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
 - 8.1 Anonymous Reporting Systems – Tip Now / We Tip
 - 8.2 Metal Theft Protection
 - 8.3 Automated External Defibrillator (AED) Options
9. ACTION ITEMS
 - 9.1 Consider Conflict of Interest Code Review
 - 9.2 Consider Concussion Care
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING – Tuesday October 18, 2012; 11:00 a.m. – Favorito Restaurant
13. ADJOURNMENT

Disability Access: The meeting room is wheelchair accessible and disabled parking is available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in this meeting, please contact Donna Murry at (559) 819 -1024 or (559) 896-3846 (fax). Requests for such modifications or accommodations must be made at least one full business day before the start of the meeting.

Public records relating to an open session agenda item of a regular meeting that are distributed within 72 hours prior to the meeting will be available for public inspection at 2133 High St., Ste E, Selma, CA