



Special Board Meeting

1:30 p.m. Tuesday, May 3, 2016

Fowler Unified Instructional Support Services Center, Rm 4
624 E. Adams Ave.
Fowler, CA 93625

A G E N D A

- 1. CALL TO ORDER and ROLL CALL – President Larry Teixeira**
- 2. APPROVAL of AGENDA – Larry Teixeira**
- 3. PUBLIC HEARING SESSION**
Members of the public may address the Board of Directors regarding any items on the agenda within the Subject matter jurisdiction of the Board, provided that NO action may be taken on off-agenda items unless authorized by law. Comments shall be limited to 3 minutes per person and 20 minutes for all comments, Unless different time limits are set by the President subject to the approval of the Board.
- 4. BROKER’S REPORT – Bill Tucker**
 - 4.1 Report on remarketing of property and liability program
- 5. ACTION ITEMS**
 - 5.1 Consideration of recommendations of ad hoc marketing committee regarding potential re-marketing of organization’s property and liability coverage program
- 6. BOARD MEMBER REPORT**
- 7. CLOSED SESSION**
- 8. NEXT MEETING – Tuesday May 24, 2016; 9:00 a.m. – Southwest Education Support Center**
- 9. 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