

**LIVONIA PUBLIC SCHOOLS
BOARD OF EDUCATION MEETING
November 17, 2014**

ITEM: VII.B.

TOPIC: Designation of Alternate Director for the MAISL Insurance Pool

RECOMMENDATION:

Move that the Board of Education of the Livonia Public Schools School District ask that Lisa Abbey continue as Director and Nick Armelagos be named Alternate Director to the MAISL (Metropolitan Association for Improved School Legislation) Joint Risk Management Pool.

RATIONALE:

Ms. Lisa Abbey, Director of Business Services, was named the Director of the MAISL insurance pool for Livonia Public Schools at the July 18, 2011 Board of Education meeting. The alternate director named at that time has left the district's employment. Livonia Public School participates 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.

kp