

AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
EXECUTIVE COMMITTEE MEETING
SCOE – ADAM HILLMAN’S OFFICE
1644 Magnolia Avenue, Redding, CA
FRIDAY, APRIL 20, 2012 8:30 A.M. to 9:00 A.M.

Item No.	Item	Background/Recommendation	Action/Information	Page No.
1.0	CALL TO ORDER PLEDGE OF ALLEGIANCE	Announcement of Quorum	A	
2.0	APPROVAL OF AGENDA	Approve Agenda of April 20, 2012 Exec. Comm. Meeting	A	
3.0	APPROVAL OF MINUTES	Approve Minutes of March 23, 2012 Exec. Comm. Meeting	A	M1-M5
4.0	PUBLIC COMMENTS	Members of the public may address the Board 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 Committee.	I	
5.0	ADJOURN TO CLOSED SESSION	Per Gov. Code Secs. 54957, the Executive Committee will enter into a closed session to discuss Public Employee Performance Evaluation.	A	
6.0	RECONVENE IN OPEN SESSION Announcement of Any Reportable Actions Taken in Closed Session	Open Session/Call to Order With respect to every item of business discussed in Closed Session	A	
7.0	ADJOURNMENT NEXT MEETING: The next meeting will be a Board of Directors Meeting on Friday, April 20, 2012 from 9:00 a.m. to 12:00 p.m. at SCOE – UPSTAIRS CONFERENCE ROOM 1644 Magnolia Avenue, Redding, CA		A	

AMERICANS WITH DISABILITIES ACT ASSISTANCE

Auxiliary aids and services include a wide range of services and devices that promote effective communication for individuals with disabilities. If you require such assistance, please notify our office (221-6444) as soon as possible. We will make every effort to give primary consideration to expressed preferences, or provide equally effective means of communication to ensure equal access to Shasta-Trinity Schools Insurance Group programs and events.