AGENDA
SHASTA-TRINITY SCHOOLS INSURANCE GROUP
EXECUTIVE COMMITTEE MEETING
SHASTA COUNTY OFFICE OF EDUCATION
1644 Magnolia Avenue, Redding, CA
THURSDAY, MAY 17, 2012   8:30 A.M. to 9:30 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 May 17, 2012 Exec. Comm. Meeting	A	
3.0	**APPROVAL OF MINUTES**	Approve Minutes of April 20, 2012 Exec. Comm. Meeting	A	M1
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 Retreat** and **Executive Committee Meeting** on **Thursday, September 27, 2012** from **8:30 a.m. to 2:30 p.m**. and **2:30 to 4:00 p.m**. respectively at McConnell Foundation 800 Shasta View Drive, 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.