

# **ORGANIZATION OF SELF-INSURED SCHOOLS**

## **Executive Committee Meeting**

11:00 a.m. Thursday, July 24, 2008

Rodolfo's  
1802 E. Front  
Selma, Ca 93662

## **A G E N D A**

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 20, 2008 Executive Committee Meeting as Mailed
  - 4.2 Approval of Expenditures
5. TREASURER'S REPORT
  - 5.1 Financial Report for Quarter Ending June 30, 2008
6. BROKER'S REPORT
  - 6.1 Claims Audit RFP
  - 6.2 School Athletic Team Insurance – Coverage Requirements
7. ADMINISTRATOR'S REPORT
8. LOSS CONTROL REPORT
  - 8.1 Facility Inspection & Follow-Up Audits
9. ACTION ITEMS
  - 9.1 Consider Three Year Inspection Rotation
  - 9.2 Consider Follow-Up Audit
  - 9.3 Consider Rescinding Policy No. F-04; Facility Audits and Status Reports
  - 9.4 Consider Election of Officers
  - 9.5 Consider Biennial Review of the OSS Conflict of Interest Code
  - 9.6 Consider We-Tip Program
10. BOARD MEMBER REPORT
11. CLOSED SESSION
12. NEXT MEETING –Thursday, October 23, 2008 – Rodolfo's - Selma
13. ADJOURNMENT