

# GLENDALE ELEMENTARY SCHOOL DISTRICT NO. 40

Trust Board Regular Meeting  
November 20, 2019 4:30 p.m.

## Public Notice - Meeting Agenda

Notice of this meeting has been posted consistent with the requirements of A.R.S. §38-431.02.  
The meeting's location is the East Board Room in the District Office, 7301 N. 58<sup>th</sup> Avenue, Glendale.

The Board reserves the right to change the order of items on the agenda, with the exception of public hearings, which are scheduled for a specific time. Board members may participate via telephone conference call, if necessary. At the chair's discretion, the Board may carry over consideration of any business not concluded by 6:00 p.m. to the next regular meeting's agenda.

### 1. Call to Order and Roll Call

### 2. Opening Exercises

- a. Adoption of Agenda
- b. Board and Staff Introductions
- c. Pledge of Allegiance

### 3. Call to the Public

The public is invited to address the Board on any issue within its jurisdiction, subject to reasonable time, place and manner restrictions. Trust Board members are not permitted to discuss or take legal action on matters raised during open call to the public unless the matters are properly noticed for discussion and

# CANCELLED

### 4. R

- a. Assistant Superintendent's Update  
Administration will present the Trust Board with an update on the District's business operations.
- b. Claims Experience Review - Medical  
The Trust Board will review medical claims experience for September 2019.
- c. Claims Experience Review - Dental  
The Trust Board will review dental claims experience for October 2019.
- d. Financial Review - Employee Benefits  
The Trust Board will review employee benefits' financial statements for August, September and October 2019.
- e. Claims Experience Review - Workers' Compensation  
The Trust Board will review workers' compensation experience for October 2019.
- f. Financial Review - Workers' Compensation  
The Trust Board will review workers' compensation financial statements for August and September 2019.
- g. Wellness/Insurance Update  
Staff will present the Trust Board with updates on the District's insurance and wellness programs.

**5. Action Items**

a. Approval of Minutes

It is recommended the Trust Board approve the minutes of the October 15, 2019 regular Meeting as presented.

**6. Summary of Current Events**

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**CANCELLED**