

Agenda

Lyon County School District Board of Trustees

A Insurance Committee of the Board of Trustees of Lyon County School District will be held Wednesday, March 27, 2019, beginning at 4:00 PM at the Professional Learning Center (PLC), 3800 W. Spruce Ave, Silver Springs, NV 89447.

The subjects to be discussed or considered or upon which any formal action may be taken are listed below. Items do not have to be taken in the order shown on this meeting notice.

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF AGENDA
5. APPROVAL OF MINUTES
6. PUBLIC PARTICIPATION: Comments from the public are invited at this time on topics not specifically addressed elsewhere in the agenda. Items raised under this portion of the agenda cannot be deliberated or acted upon until the notice procedures of the open meeting law have been met. If you wish to speak on a matter not listed on the agenda, please step up to the front table, be seated, and clearly state your name. In consideration of others please avoid repetition. Your comments must be limited to no more than three minutes. Should you have more comments, you may submit them in writing to the Committee chair. Comments directed to the Committee as a whole, personal attacks, or slanderous remarks shall not be allowed.
7. **(FOR POSSIBLE DISCUSSION, PRESENTATION AND/OR ACTION) FOR DISCUSSION AND POSSIBLE ACTION FOR RECOMMENDATIONS TO THE BOARD OF TRUSTEES:**
 - A. Introduction of presenters and guests
 - B. Discussion and review of LCSD Insurance Committee guidelines
 - C. Election of new officers
 1. Chairperson
 2. Secretary
 - D. Review of 2018 claims experience. This is presented by Valerie Clark and Dawn Hamm of Clark and Associates.
 - E. Introduction and update on the S & S 2019 Plan. This is being presented by John Cooper and Valerie Clark.
 - F. Other benefit program discussions, presented by Dawn Hamm, Valerie Clark and Kelly McGuire-Shay
 1. Dental
 2. Vision
 3. Life Insurance

4. Humana Wellness Program

G. Schedule next meeting, possibly in June.

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9. ADJOURN

The notice for this meeting was posted at the Lyon County School District Administrative Office and posted to the Lyon County School District website (<http://lyoncsd.org>) and the official website of the State of Nevada (<http://notice.nv.gov>) in accordance with NRS 241.020 (3) (b).

LYON COUNTY SCHOOL DISTRICT STATEMENT OF NONDISCRIMINATION AND ACCESSIBILITY

The Lyon County School District does not discriminate on the basis of race, color, national origin, gender, disability or age in any of its policies, procedures, or practices, in compliance with Title VI of the Civil Rights Act of 1964 (pertaining to race, color, and national origin), Title IX of the Educational Amendments of 1972, section 504 of the Rehabilitation Act, the Americans with Disabilities Act, and Age Discrimination Act of 1975, and any other pertinent statute or requirement. This Non-Discrimination policy covers admission, access, treatment, and employment in the District's programs and activities, including Occupational Education. For information regarding opportunity policies, or the filing of grievances, contact your school principal.

The Lyon County School District is pleased to provide accommodations for the handicapped or disabled. Members of the public who are disabled and require special accommodations or assistance at the meeting are requested to notify the Administrative Assistant to the Superintendent and Board of Trustees in writing at 25 E. Goldfield Ave., Yerington, NV 89447, email Margaret Heim at mheim@lyoncsd.org, or call (775)463-680 Ext. 10034 at least one week prior to the meeting.