

Office of Superintendent of Schools
Board Meeting of September 8, 1999

August 27, 1999

Personnel Management and Services
Nelson E. Diaz, Deputy Superintendent

**SUBJECT: REQUEST FOR AUTHORIZATION TO PURCHASE GENERAL/AUTO
LIABILITY AND PROFESSIONAL LIABILITY INSURANCE COVERAGES**

Pursuant to authorization provided for in State Board Rule 6A-1.012(11), the Board authorized staff to enter into negotiations for a replacement excess liability insurance program to become effective October 1, 1999, following the extension of the present program which the Board authorized at the Board meeting of June 23, 1999.

Negotiations have proven very successful and staff is very satisfied with the recommended replacement program. A full agenda item, inclusive of limits, deductibles, carriers, terms and conditions will be distributed to the Board no later than September 3, 1999.

NED:sc