

**LAFAYETTE PARISH SCHOOL BOARD**

**JOINT MEETING OF THE BOARD INSURANCE COMMITTEE AND EMPLOYEE**

**INSURANCE ADVISORY COMMITTEE**

Tuesday, March 26, 2002 - 4:40 p.m., Board Room

Claire Guidry, Chairperson, Presiding

MEMBERS PRESENT: Claire Guidry, Gretta Shexnaider, Jane Miller, Dianne Touchet, Marion Punch, Claire Guidry, Charles Conrad, Elnora Washington

MEMBERS ABSENT: John Domingue, Kay Gibson, Edward Sam, Ava Hyde, Lloyd Foote, Sandy Huval, John "Buddy" Bourque, Linda Nance, Charles Guilbeau, Mike Hefner

OTHERS PRESENT: Ramona Bernard, Risk Manager; Cindy Wilkinson, Secretary

**HEALTH CARE AGENDA**

**I DISEASE MANAGEMENT**

Information item only.

**II BUDGET FOR FISCAL YEAR 2002/2003**

Deferred to April 16, 2002.

There being no further business, it was moved by Miller, seconded by Washington and carried that the meeting adjourn.

SIGNED:

/s/Claire Guidry, Chairperson

BOARD INSURANCE COMMITTEE/EMPLOYEE INSURANCE ADVISORY COMMITTEE

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