

**MEMORANDUM SRS-467**

**TO: School Board**  
**FROM: Office of the Superintendent**  
**DATE: August 26, 2008**  
**RE: Resolution 09-03 Loss Control Incentive Program**

**See attached resolution.**

Recommended Action: Motion to approve Resolution 09-03.

**Office Location:**

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**Southwest Region Schools  
Resolution 09-03**

**A RESOLUTION ADOPTING TO PARTICIPATE  
IN THE AMLJIA LOSS CONTROL INCENTIVE PROGRAM)      RESOLUTION 09-03  
FOR THE SOUTHWEST REGION SCHOOL DISTRICT**

**WHEREAS**, Southwest Region School District is a member of the Alaska Municipal League Joint Insurance Association (hereinafter “AMLJIA”); and

**WHEREAS**, AMLJIA provides comprehensive risk management assistance and provides workers’ compensation, liability and property coverage for the Southwest Region School District; and

**WHEREAS**, the AMLJIA developed the Loss Control Incentive Program to help reduce member losses individually and pool wide; and

**WHEREAS**, the AMLJIA will provide all written program materials necessary, and offer assistance to participants; and

**WHEREAS**, pool members that participate in the Loss Control Incentive Program and complete the required activities, will have the opportunity to earn a discount on their contribution; and

**WHEREAS**, it is the Southwest Region School District’s policy to provide a safe environment for its students, employees, citizens, and the visiting public; and

**WHEREAS**, the Loss Control Incentive Program will enhance such an environment,

**NOW THEREFORE BE IT RESOLVED BY THE** Southwest Region School District to elect to participate in the AMLJIA Loss Control Incentive Program for the 2008-2009 policy year.

**DATED THIS 26<sup>TH</sup> DAY OF AUGUST 2008.**

**ATTEST:**

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**SEAN CARLOS, PRESIDENT**

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**KAY ANDREWS, VICE-PRESIDENT**