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**THREE VILLAGE CENTRAL SCHOOL DISTRICT
Setauket, New York**

BOARD OF EDUCATION AGENDA MATERIALS

DATE OF BOARD MEETING: July 5, 2011

DATE MATERIAL SUBMITTED: June 30, 2011

OFFICE OF ORIGIN: Business Services

CATEGORY OF ITEM: Organization Meeting

**TITLE: **APPOINTMENT OF CLAIMS ADMINISTRATOR FOR WORKERS
COMPENSATION SELF-INSURED PROGRAM****

STAFF RECOMMENDATION:

Upon recommendation of the Superintendent of Schools be it resolved that Fitzharris Agency, Inc. be appointed as claims administrator for the district's self-insured workers' compensation program at a cost of \$26,000 for the 2011-2012 school year.

BACKGROUND - RATIONALE:

We have used Fitzharris Agency, Inc. in the past and are pleased with their work.

NOT AN OFFICIAL RECORD; SUBJECT TO CHANGE

claims admin