

POSTED 10/27/20
9:00 AM
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VALLEY SCHOOLS

VALLEY SCHOOLS WORKERS'
COMPENSATION GROUP

VALLEY SCHOOLS
INSURANCE GROUP

VALLEY SCHOOLS
EMPLOYEE BENEFITS GROUP

Management Board:

Tom Boone, Chairman/CEO

Laura Felten, Vice-Chairman

Bill Maas, Secretary-Treasurer

Mike Barragan, Member

Ted Carpenter, Member

Jim DiCello, Member

Jim Migliorino, Member

Michelle Myers, Member

**NOTICE AND AGENDA OF THE MEETING OF THE
VALLEY SCHOOLS MANAGEMENT GROUP**

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Valley Schools Management Group, and to the general public, that the Valley Schools Management Group will hold a regular Board meeting on Wednesday, October 28, 2020 at 11:30 A.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 250, Phoenix, Arizona 85027.

Valley Schools Management Group reserves the right to convene an Executive Session pursuant to A.R.S. §38-431.03 (A) (3) for the purpose of receiving legal advice from its legal counsel on any item on this agenda.

The Board will discuss and may vote to take action on the following matters:

1. Call to order by Chairman.
2. Roll call.
3. Motion to convene Executive Session, pursuant to A.R.S. §38-431.03 (A)(1) - Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body; for the purpose of general secession planning.

MOTION _____ SECOND _____ VOTE _____

4. Return to Regular Session.
5. Possible action from Executive Session.
6. Approval of the minutes of the VSMG Annual Board meeting and VSMG Regular Board meeting held on May 27, 2020.

MOTION _____ SECOND _____ VOTE _____

7. Approval of the minutes of the VSMG Executive Session held on May 27, 2020.

MOTION _____ SECOND _____ VOTE _____

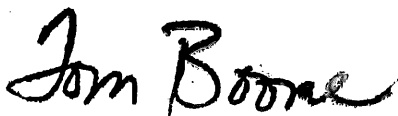
8. Approval of the VSIG, VSWCG, VSEBG, and VSMG financial statements for the months of May 2020, June 2020 (year-end final), July 2020, August 2020 and September 2020 – Dan Davison.

MOTION _____ SECOND _____ VOTE _____

9. Discuss/Review Valley Schools Management Group Audit Report for year-end June 30, 2020– Jim DiCello/Dan Davison.
10. Executive Director Member Services summary update – Tom Elliott.
11. Discuss/Review Sage Annual Report – Dan Davison.
12. Presentation on progress of Key Performance Indicators (KPI's) for calendar year 2020- Tom Boone
13. Chairman/CEO summary report and update – Tom Boone.
14. Board Member comments.
15. Adjournment.

Persons with disabilities attending the meeting that need reasonable accommodations under Title II of the Americans With Disabilities Act should request these accommodations at least 24 hours prior to the meeting. Please contact the Valley Schools Management Group Office at (623) 594-4370.

Dated this 22nd day of October, 2020.



Tom Boone, Chairman/CEO