NOTICE 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 will hold a regular Board meeting on Thursday, September 7, 2017 at 1:00 P.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 250, Phoenix, Arizona 85027.

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.3 – Discussion or consultation for legal advice with counsel,; and 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 long-term planning, policy changes and Bylaw changes.

   MOTION _____   SECOND _____   VOTE _____

4.   Return to Regular Session.

5.   Possible action from Executive Session.

VALLEY SCHOOLS

VALLEY SCHOOLS WORKERS'
COMPENSATION GROUP

VALLEY SCHOOLS
INSURANCE GROUP

VALLEY SCHOOLS
EMPLOYEE BENEFITS GROUP

6.   Adjournment.

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.

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 5th day of September, 2017.

_____
Tom Boone, Chairman/CEO/Administrator

TB/lad