



VALLEY SCHOOLS WORKERS' COMPENSATION GROUP

VALLEY SCHOOLS INSURANCE GROUP

VALLEY SCHOOLS EMPLOYEE BENEFITS GROUP

Management Board:

Tom Boone, Chairman/CEO

Ted Carpenter, Vice-Chairman

Bill Maas, Secretary-Treasurer

Jim DiCello, Member

Laura Felten, Member

Ken Hicks, Member

Jim Migliorino, Member

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, and to the general public, that the Valley Schools Management Group will hold a regular Board meeting on Thursday, October 26, 2017, 11:30 A.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. Approval of the minutes of the VSMG Board meetings held on August 31, 2017 and September 7, 2017.

MOTION _____ SECOND _____ VOTE _____

4. Approval of the minutes of the VSMG Executive Session held on August 31, 2017 and September 7, 2017.

MOTION _____ SECOND _____ VOTE _____

5. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for the months of May 2017 and June 2017 (year-end final) – Dan Davison.

MOTION _____ SECOND _____ VOTE _____

6. Discussion/Review Sage Annual Report – Tom Boone/Dan Davison.

MOTION _____ SECOND _____ VOTE _____

7. Chairman/CEO report and presentation of calendar year 2018 Key Performance Indicators (KPI's).
8. Board Member comments.
9. 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 filling board vacancies and officer positions.

MOTION _____ SECOND _____ VOTE _____

10. Return to regular session.
11. Possible action from Executive Session.
12. 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 23rd day of October, 2017.



Tom Boone, Chairman/CEO