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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, Jr., 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, April 24, 2019 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. Approval of the minutes of the VSMG Board meeting held on January 17, 2019.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

4. Motion to convene Executive Session, pursuant to A.R.S. § 38-431.03 (A) (3) – Discussion or consultation for legal advice with counsel of the public body, for the purpose of consideration of Laws 2018, Ch. 285 (HB2663) relating to statutory changes in procurement practices of school districts.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

5. Return to regular session.
6. Possible action from Executive Session

7. Approval of the VSIG, VSWCG, VSEBG, and VSMG financial statements for the months of January 2019, February 2019 and March 2019 – Dan Davison.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

8. Executive Director Member Services update – Tom Elliott.

9. Valley Schools Marketing and WellStyles update – Sheri Gilbert.

10. Review/Approve changes to the Valley Schools Travel Policy.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

11. Review/Approve changes to the Valley Schools Employee Policy Manual.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

12. Discussion of budget development for Fiscal Year 2019-20 – Tom Boone/Dan Davison.

13. Chairman/CEO report – Tom Boone.

14. Board Member comments.

15. Motion to convene Executive Session pursuant to:

A. A.R.S. §38-431.03 (A) (3) – Discussion or consultation for legal advice with counsel of the public body, for the purpose of consideration of Valley Schools Wellness Incentive Program.

B. A.R.S. §38-431.03 (A) (3) – Discussion or consultation for legal advice with counsel of the public body and A.R.S. §38-431.03 (A) (4) - Discussion or consultation with counsel of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation, for the purpose of a Valley Schools Employee Benefits Group claim.


C. A.R.S. §38-431.03 (A) (3) – Discussion or consultation for legal advice with counsel of the public body and A.R.S. §38-431.03 (A) (4) - Discussion or consultation with counsel of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation for the purpose of consideration of Sierra Vista Unified School District's Resolution to Withdraw.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

- 16. Return to regular session.
- 17. Possible action from Executive Session.
- 18. 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 18<sup>th</sup> day of April, 2019.



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Tom Boone, Chairman/CEO