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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, December 16, 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. Approval of the minutes of the VSMG Board meeting held on October 28, 2020.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the minutes of the VSMG Executive Session held on October 28, 2020.
MOTION _____ SECOND _____ VOTE _____
5. 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 _____

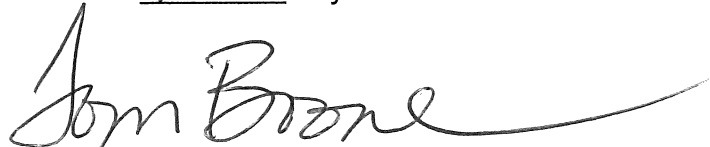
6. Return to regular session.
7. Possible action from Executive Session.
8. Approval of the Valley Schools Insurance Group, Valley Schools Workers' Compensation Group, Valley Schools Employee Benefits Group, and Valley Schools Management Group financial statements for the months of October 2020 and November 2020 – Dan Davison.

MOTION _____ SECOND _____ VOTE _____

9. Discuss/Review Valley Schools Insurance Group, Valley Schools Workers' Compensation Group and Valley Schools Employee Benefits Group Audit Reports for year-end June 30, 2020 – Jim DiCello/Dan Davison.
10. Key Performance Indicators (KPI's) for calendar year 2021 – Tom Boone.
11. Chairman/CEO summary report and update – Tom Boone.
12. Board Member comments.
13. 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 the 10th day of December 2020.



Tom Boone, Chairman/CEO