

10/24/23 - POSTED  
9:00 AM  
LAD



Management Board  
Tom Boone, Chairman/CEO  
Mike Barragan, Vice-Chairman  
Bill Maas, Treasurer  
Jim Migliorino, Secretary  
Jill Barragan, Member  
Jim DiCello, Member  
Ken Hicks, 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 25, 2023, 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:

The agenda for the meeting is as follows:

1. Call to order by Chairman.
2. Roll call.
3. Approval of the VSMG Board meeting minutes held on May 24, 2023.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
4. Approval of the Executive Session meeting minutes held on May 24, 2023.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
5. Approval of the Valley Schools Insurance Group ("VSIG"), Valley Schools Workers' Compensation Group ("VSWCG"), Valley Schools Employee Benefits Group ("VSEBG"), and Valley Schools Management Group ("VSMG") financial statements for the months of May 2023, and June 2023 (year-end final) – Laura Felten.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
6. Review/approve FY 2023-24 VSIG, VSWCG, VSEBG and VSMG amended budgets – Laura Felten.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
7. Presentation on the progress of Key Performance Indicators (KPIs) for the calendar year 2024 – Tom Boone.

8. Executive Director Member Services summary update – Tom Elliott.
9. Chairman/CEO summary report and update – Tom Boone.
10. Board Member comments.
11. Motion to convene Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for the purpose of discussion and consultation with legal counsel regarding WESD RFP No. 22.033 and;  
A.R.S. § 38-431.03(A)(3) and (A)(4) for the purpose of discussion and consultation with legal counsel regarding prescription rebates.  
  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
12. Return to regular session
13. Possible action from executive session.
14. Adjournment.

Persons with disabilities attending the meeting who 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.

Approved this 19<sup>th</sup> day of October, 2023

  
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Tom Boone, Chairman/CEO