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VALLEY SCHOOLS WORKERS' COMPENSATION GROUP

VALLEY SCHOOLS INSURANCE GROUP

VALLEY SCHOOLS EMPLOYEE BENEFITS GROUP

Management Board

Tom Boone, Chairman/CEO
 Jim DiCello, Vice-Chairman
 Bill Maas, Secretary-Treasurer
 Jill Barragan, Member
 Mike Barragan, Member
 Ken Hicks, 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 Thursday, December 22, 2022, at 10:00 A.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 240, 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. 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 and discussion for the purpose of the appointment or reappointment of Director(s), and;

A.R.S. §38-431.03(A)(3) – Discussion or consultation for legal advice with the attorney or attorneys of the public body for the purpose of the appointment or reappointment of Director(s), and;

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 and renewal of the employment contract of the Chairman/CEO.

MOTION _____

SECOND _____

VOTE _____

4. Return to Regular Session.
5. Possible action from Executive Session.
6. 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.

Approved this 20th day of December, 2022



Tom Boone, Chairman/CEO