

POSTED 2/25/25
8:30 A.M.
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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, February 26, 2025, at 11:30 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. Approval of the VSMG Board meeting minutes held on December 18, 2024.
MOTION _____ SECOND _____ VOTE _____
4. 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 December 2024, and January 2025 - Laura Felten.
MOTION _____ SECOND _____ VOTE _____
5. Executive Director Member Services update – Tom Elliott.
6. Chairman/CEO summary report and update – Tom Boone.
7. Board Member comments.

8. Motion to convene Executive Session pursuant to:

A.R.S. § 38-431.03(A)(1) and (A)(3) for discussion or consultation with legal counsel for legal advice and the discussion and consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of an officer, appointee or employee for the purpose of appointment or reappointment of Director(s), and;

A.R.S. § 38-431.03(A)(3) for discussion or consultation with legal counsel for legal advice for the purpose of long-term planning, possible changes to business models and organizational structure, and changes to the Bylaws.

MOTION _____ SECOND _____ VOTE _____

9. Return to regular session.

10. Possible action from Executive Session.

11. Legislative update.– Mike Barragan/Gretchen Jacobs/Meghaen Dell'Artino.

12. 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 24th day of February, 2025



Tom Boone, Chairman/CEO

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