



VALLEY SCHOOLS WORKERS'
COMPENSATION POOL

VALLEY SCHOOLS
INSURANCE TRUST

VALLEY SCHOOLS
EMPLOYEE BENEFITS TRUST

Management Board:

Tom Boone, Chairman/CEO
Ted Carpenter, Vice-Chairman
Bill Maas, Secretary-Treasurer
Jim DiCello, Member
Laura Felten, Member
Ken Hicks, Member
Jim Migliorino, Member

**NOTICE 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 an Executive Session on Thursday, February 16, 2017 at 1:00 p.m. at the Valley Schools Management Group Office, 3050 W. Agua Fria Freeway, Suite 250; Phoenix, AZ 85027.

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 for the purpose of long-term planning, A.R.S. §38-431.03.A.3 – Discussion or consultation for legal advice with counsel for the purpose of long-term planning and A.R.S. §38-431.03.A.7 - Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

MOTION _____ SECOND _____ VOTE _____

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

Dated this 15th day of February, 2017.

Tom Boone, Chairman/CEO