



Management Board:

Tom Boone, Chairman/CEO

Ted Carpenter, Vice-Chairman

Jim DiCello, Secretary-Treasurer

Tom Elliott, Member

Ken Hicks, Member

Bill Maas, 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 a regular Board meeting on Thursday, December 19, 2013, convening at 1:00 P.M. and will recess no later than 9:00 P.M. and may reconvene on Friday, December 20, 2013 at 9:00 A.M. The meeting will be held at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 250, Phoenix, Arizona 85027.

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 9, 2013.
MOTION _____ SECOND _____ VOTE _____
4. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for the first quarter of FY 2013-14, ending September 30, 2013 and drafts of October, 2013.
MOTION _____ SECOND _____ VOTE _____
5. VSEBT Experience Report, November 30, 2013.
6. Chairman/CEO report and discussion with Board on planning and overview of operations.

7. Motion to convene Executive Session pursuant to A.R.S. 38-431.03.A.1 – Personnel, for the purpose of discussion and/or consideration of compensation for Board Members and employees of VSMG.

MOTION _____ SECOND _____ VOTE _____

8. Return to regular session.

9. Possible action from Executive Session.

MOTION _____ SECOND _____ VOTE _____

10. Discuss/approve Secretary/Treasurer officer change.

MOTION _____ SECOND _____ VOTE _____

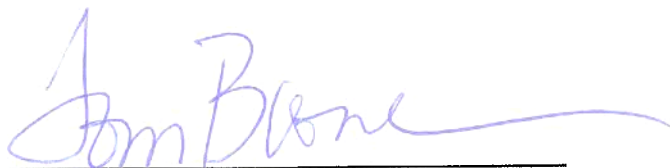
11. Board Member comments.

12. Adjournment.

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.

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 this 12th day of December, 2013.



Tom Boone, Chairman/CEO/Administrator