



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 a regular Board meeting on Wednesday, May 27, 2015 at 11:00 A.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 250, Phoenix, AZ 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 April 22, 2015.

MOTION _____ SECOND _____ VOTE _____

4. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for the month of March, 2015.

MOTION _____ SECOND _____ VOTE _____

5. Review/approve the VSMG Board meeting dates for Fiscal Year 2015-16.

MOTION _____ SECOND _____ VOTE _____

6. Review/approve the VSMG calendar for Fiscal Year 2015-16.

MOTION _____ SECOND _____ VOTE _____

7. Review/approve proposed budget for Fiscal Year 2015-16.

MOTION _____ SECOND _____ VOTE _____

8. Chairman/CEO/Administrator verbal report.

9. Board Member comments.

10. Motion to convene Executive Session pursuant to A.R.S. §38-431.03.A.1 – Personnel, for the purpose of discussion or consideration of employment, promotion, and salaries concerning reorganization of staff.

11. Return to Regular Session.

12. Possible Action from Executive Session.

MOTION _____ SECOND _____ VOTE _____

13. 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 21st day of May, 2015.



Tom Boone, Chairman/CEO/Administrator