



VALLEY SCHOOLS WORKERS
COMPENSATION POLICY

VALLEY SCHOOLS
SCHOOL BOARD MEETING

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, December 17, 2014, convening at 11:00 a.m. and will recess no later than 9:00 p.m., and may reconvene on Thursday, December 18, 2014 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 22, 2014.

MOTION _____ SECOND _____ VOTE _____

4. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for July 2014, August 2014, September 2014 and October 2014 (draft).

MOTION _____ SECOND _____ VOTE _____

5. Approval of amended Valley Schools Employee Benefits Trust Bylaws.

MOTION _____ SECOND _____ VOTE _____

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 _____

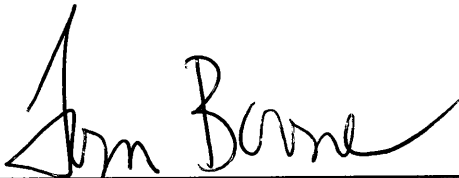
10. Board Member comments.

11. 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, 2014.



Tom Boone, Chairman/CEO/Administrator