



Management Board

*Don Boone, Chairman/CEO*

*Ted Carpenter, Vice Chairman*

*Bill Maus, Secretary/Treasurer*

*Jim D'Cello, Member*

*Tom Elbert, 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 28, 2014 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 23, 2014.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

4. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for the month of March, 2014.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

5. Review/approve the VSMG Board meeting dates for Fiscal Year 2014-15.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

6. Review/approve the VSMG calendar for Fiscal Year 2014-15.

MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

7. Review/approve proposed budget for Fiscal Year 2014-15.

MOTION \_\_\_\_\_

SECOND \_\_\_\_\_

VOTE \_\_\_\_\_

8. Chairman/CEO/Administrator verbal report.

9. Board Member comments.

10. 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 23<sup>rd</sup> day of May, 2014.



Tom Boone, Chairman/CEO/Administrator