



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 Wednesday, January 25, 2017 at 2:00 p.m. at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 250; Phoenix, Arizona 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 and A.R.S. §38-431.03.A.3 – Discussion or consultation for legal advice with counsel for purpose of long-term planning.

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

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

Dated this 20<sup>th</sup> day of January, 2017.

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Tom Boone, Chairman/CEO

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