



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 Thursday, March 9, 2017 at 1:00 P.M., 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 meetings held on December 21, 2016, January 25, 2017 and February 16, 2017.

MOTION _____ SECOND _____ VOTE _____

4. Approval of the minutes of the VSMG Executive Session held on December 21, 2016, January 25, 2017 and February 16, 2017.

MOTION _____ SECOND _____ VOTE _____

5. Approval of the VSIT, VSWCP, VSEBT, and VSMG financial statements for the months of December 2016 and January 2017. – Dan Davison.

MOTION _____ SECOND _____ VOTE _____

6. Review/discuss VSIT, VSWCP, VSEBT and VSMG audits - Tom Boone/Dan Davison.

7. Discussion of budget development for Fiscal Year 2017-18 – Tom Boone/Dan Davison.

8. Chairman/CEO report – Tom Boone.
9. Board Member Comments.
10. 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, A.R.S. §38-431.03.A.3 – Discussion or consultation for legal advice with counsel for the purpose of long-term planning and A.R.S. §38-431.03.A.7 - Discussion or consultation with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.

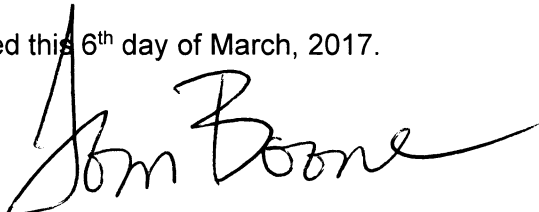
MOTION _____ SECOND _____ VOTE _____

11. Return to regular session.
12. Possible action from Executive Session.
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 6th day of March, 2017.



Tom Boone, Chairman/CEO/Administrator