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VALLEY SCHOOLS

VALLEY SCHOOLS WORKERS'
COMPENSATION GROUP

VALLEY SCHOOLS
INSURANCE GROUP

VALLEY SCHOOLS
EMPLOYEE BENEFITS GROUP

Management Board:

Tom Boone, Chairman/CEO

Laura Felten, Vice-Chairman

Bill Maas, Secretary-Treasurer

Mike Barragan, Member

Ted Carpenter, Member

Jim DiCello, Member

Jim Migliorino, Jr., Member

Michelle Myers, Member

**NOTICE AND AGENDA 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, June 6, 2019 at 1:30 P.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 250, Phoenix, Arizona 85027.

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.

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 24, 2019.

MOTION _____ SECOND _____ VOTE _____

4. Approval of the minutes of the VSMG Executive Sessions held on April 24, 2019.

MOTION _____ SECOND _____ VOTE _____

5. Motion to convene Executive Session, pursuant to A.R.S. §38-431.03 (A)(3) – Discussion or consultation for legal advice with counsel and A.R.S. §38-431.03 (A)(4) – Discussion or consultation with counsel in order to consider its position and instruct its attorneys regarding Valley Schools' position regarding pending or contemplated litigation or in settlement discussion conducted in order to avoid or resolve litigation, for the purpose of receiving legal advice relating to potential legal actions and/or litigation and for long term planning.

MOTION _____ SECOND _____ VOTE _____

6. Return to regular session.

7. Possible action from Executive Session.

8. Approval of the Valley Schools Insurance Group ("VSIG"), Valley Schools Workers' Compensation Group ("VSWCG"), Valley Schools Employee Benefits Group ("VSEBG"), and Valley Schools Management Group ("VSMG") financial statements for the month of April 2019 – Dan Davison.

MOTION _____ SECOND _____ VOTE _____

9. Review/Approve changes to the Valley Schools Employee Policy Manual.

MOTION _____ SECOND _____ VOTE _____

10. Review/approve the VSMG Board meeting dates for Fiscal Year 2019-20 - Tom Boone.

MOTION _____ SECOND _____ VOTE _____

11. Review/approve the VSMG calendar for Fiscal Year 2019-20 – Tom Boone.

MOTION _____ SECOND _____ VOTE _____

12. Review/approve proposed budget for Fiscal Year 2019-20 – Tom Boone/Dan Davison.

MOTION _____ SECOND _____ VOTE _____

13. Chairman/CEO report – Tom Boone.

14. Board Member comments.

15. 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.

MOTION _____ SECOND _____ VOTE _____

16. Return to regular session.

17. Possible action from Executive Session.

18. Adjournment.

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 3RD day of June, 2019.

A handwritten signature in cursive script that reads "Tom Boone".

Tom Boone, Chairman/CEO