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VALLEY SCHOOLS WORKERS' COMPENSATION GROUP

VALLEY SCHOOLS HIGH RISK GROUP

VALLEY SCHOOLS EMPLOYEE BENEFITS GROUP

Management Board

- Tom Boone, Chairman/CEO
- Jim DiCello, Vice-Chairman
- Bill Maas, Secretary-Treasurer
- Jill Barragan, Member
- Mike Barragan, Member
- Ken Hicks, Member
- Jim Migliorino, 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 Wednesday, April 19, 2023, at 11:30 A.M., at the Valley Schools Management Group Office, 3050 West Agua Fria Freeway, Suite 240, 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:

The agenda for the meeting is as follows:

1. Call to order by Chairman.
2. Roll call.
3. Approval of the minutes of the VSMG Board meeting on February 15, 2023.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
4. Approval of the minutes of the VSMG Executive Session meeting held on February 15, 2023.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_
5. Review/approve changes to the Valley Schools Employee Policy Manual – Jodi Jerich.  
MOTION \_\_\_\_\_ SECOND \_\_\_\_\_ VOTE \_\_\_\_\_

6. 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 statement for the months of January 2023, February 2023, and March 2023 – Laura Felten.

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

7. Discussion relating to preliminary budgets for FY 2023-2024 – Laura Felten.

8. Chairman/CEO summary report and update – Tom Boone.

9. Board Member comments.

10. Motion to convene Executive Session pursuant to A.R.S. § 38-431.03(A)(3) and (A)(4) for the purpose of discussion and consultation with legal counsel regarding WESD RFP No. 22.033 and;

A.R.S. § 38-431.03(A)(3) and (A)(4) for the purpose of discussion and consultation with legal counsel regarding prescription rebates.

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

11. Return to Regular Session.

12. Possible action from Executive Session.

13. 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.

Approved this 19<sup>th</sup> day of April, 2023



Tom Boone, Chairman/CEO

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