AGENDA

PIONEER VALLEY BOAR5D OF TRUSTEES GOVERNANCE COMMITTEE

PVPA library

April 5, 2018

6:05 pm to 6:30 pm

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|  | ITEM | Allocated time for discussion |
| 1 | Mission statement: *PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.* | 1 |
| 2 | Proposal for standing policy for hardship pay to President of the Board of Trustees under circumstances of extreme and onerous complications arising from extraordinary legal difficulties or extraordinary issues relating to the Head of School | 15 |
| 3 | Items not reasonably anticipated by the Chair 48 hours before the meeting. |  |