AGENDA

PIONEER VALLEY BOARD OF TRUSTEES GOVERNANCE COMMITTEE

September 5, 2017

6:00 pm to 8:00 pm

|  |  |  |  |
| --- | --- | --- | --- |
|  | ITEM | Person leading discussion | Est. time of discussion |
| 0 | Mission statement | volunteer | 1 min |
| 1 | Approval of minutes | Geoff | 3 min |
| 2 | Report on open meeting law complaint | Geoff | 1 min |
| 3 | Discussion of the relationship of the Board of Trustees, the administration, and PAB: when does administration become a board issue: should we hire a consultant? Adopting a governance model. Tools to orient board members and others. | George (or Geoff or Jim) | 15 min |
| 4 | Process for evaluating Head of School | Geoff | 15 min |
| 5 | Staff handbook: review? Identifying areas that need Board approval? Staff input? | Gary | 10 min |
| 6 | Strategic action plan (need to figure out process for measuring success): what are the goals?) | Geoff and Jim | 10 min |
| 7 | New members of the Board of Trustees: a suggestion and discussion of how to fill: anticipating resignations; leadership | Geoff | 10 min |
| 8 | By-laws | Jim | 5 mins |
| 9 | How to establish a formal recognition of people who have made significant contributions to the school | Jim | 5 min |
| 10 | Items not reasonably anticipated in advance | ? | ? |