AGENDA

PIONEER VALLEY BOARD OF TRUSTEES GOVERNANCE COMMITTEE

PVPA library

February 6, 2018

6:00 pm to 8:00 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 min |
|  | Approval of minutes | 3 min |
| 2 | Update on board handbooks | 10 min |
| 3 | Discussion regarding legal representation for the school in further discussions with the forming union. | 30 min |
| 4 | Presentation from BoardOnTrack | 60 |
| 5 | Items not reasonably anticipated by the Chair 48 hours before the meeting. | ? |