AGENDA

PIONEER VALLEY BOARD OF TRUSTEES GOVERNANCE COMMITTEE

PVPA library

March 6th, 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.* | 3 minutes |
|  | Approval of minutes | 5 minutes |
| 2 | Further discussion of Legal Representation in regard to Union Negotations | 45 minutes |
| 3 | Items not reasonably anticipated by the Chair 48 hours before the meeting. | 15 minutes |

NOTE: PLEASE SEND ANY ADDITIONS WITHIN TWO DAYS BUT NEVER LATER THAN 72 HOURS BEFORE THE MEETING, NOT INCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS. The open meeting law requires posting 48 hours before the meeting. Items sent as the last minutes might not get posted in time to be considered.