

PVPA BOARD OF TRUSTEES
Meeting Agenda
Ladenheim Library
15 Mulligan Drive, South Hadley, Massachusetts

January 9, 2018
6:00pm

Call to order

PVPA Mission Statement—“PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.”

Public Comment (10 minutes allowed)

Approval of Minutes

- Minutes from 12/12/17 Regular meeting
- Minutes from Special Board Meeting on 11/02/17
- Proposal to allow the Board Chair to approve Executive Session Meeting Minutes.

President’s Business – Melinda Winter

- Proposal to Approve Expulsion Policy
- Update on Open Meeting Law Violation Complaint

Finance – Marcy Conner, Deborah Jacobson

Governance – Jim Barnhill

Head of School report – George Simpson

- Approve proposed Spanish Trip to Spain
- Review DESE Site Visit report

Students – Claire Bennett, Ian Baird, Mary Ahlstrom, Noah Hornick

Staff – Gary Huggett and Jorge Rodriguez

Open Session - for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting

Public Comment (10 minutes allowed)

Executive Session

Posted on PVPA website (www.pvpa.org) on 01/04/18 at 10:00pm.

To conduct strategy sessions in preparation for negotiations with nonunion personnel. **Or**, to conduct collective bargaining sessions or contract negotiations with nonunion personnel.

AND

To discuss strategy regarding litigation in an open meeting might have a detrimental effect on the bargaining or litigating position of the school.

Adjourn