

AGENDA

PIONEER VALLEY BOARD OF TRUSTEES GOVERNANCE COMMITTEE

October 3, 2017

6:00 pm to 8:00 pm

	ITEM	Est. time of discussion
1	Mission statement: <i>PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.</i>	1 min
2	Approval of minutes	3 min
3	Discussion of goals of listing estimated time: do we want to continue	5 min
4	Review of the Staff Handbook	30 min
5	By-law approval	15 min
6	Methods of assessing Strategic Action Plan	20 min
7	Possible candidates for new office of Vice President of the Board	10 min
8	DESE document discussing role and duties of trustees (at length)	15 min

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.