

AGENDA

PIONEER VALLEY BOARD OF TRUSTEES GOVERNANCE COMMITTEE

December 5, 2017

6:00 pm to 8:00 pm

PVPA Ladenheim Library

	ITEM
1	Mission statement: <i>PVPA offers its students intensive exposure to the performing arts within the context of an excellent college preparatory curriculum.</i>
	Approval of minutes of the November 7, 2017 meeting
2	Proposed PVPA Policy Regarding Student Immigration Status
3	Finding additional board members
4	Possible candidates for President of the Board
5	Legal representation for the school and Board
6	Update on Board handbook/website materials

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.