

PVPA BOARD OF TRUSTEES
Meeting Agenda
June 14, 2016
Ladenheim Library
15 Mulligan Drive, South Hadley, Massachusetts

PVPA Mission Statement

Public Comment (10 minutes allowed)

Approval of Minutes from 5.10.16 meeting

Finance – Robert Brainin, Deborah Jacobson

- vote on the FY 17 Capital Budget

Governance—Geoff Sumi

- Slate of candidates for election
- Webpage update
- Agenda for Board retreat, 6.18.16
- Faculty membership on Finance Committee

Strategic Action Plan Update—Will Decherd

Head of School - Scott Goldman

- Head of School report
- Development

Students—Noah Hornick, Rachel Huggett, Trace McLaurin

Staff – Gary Huggett and Will Decherd

- Creation/reincarnation of Board "Personnel Committee" to look at Teacher and staff salaries and benefits.

President's Business—Kim Hicks

- NCCJ focus groups
- Head of School evaluation

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

Public Comment (10 minutes allowed)

Executive Session

To discuss complaints brought against a public officer, employee, staff member or individual and to conduct a strategy session in preparation for contract negotiations with nonunion personnel.

Adjourn