



Governance Committee Meeting

April 5, 2018

8:00-9:00 a.m.

Location: Conference Line, (605) 468-8010 Access code: 250496# and Sydney Campus

Staff Liaison: Jan Saglio, 617-282-6710

Meeting Agenda

1. Pipeline/ Trustee Recruitment Update
 - a. Review of Teacher-Trustee Applicants
 - b. Expiring terms and the By-laws
 - c. Teacher-Trustee Process
2. Trustee/BCCS Staff Session Update (Stephanie & Rod)
3. Updates - Exit Interviews
4. Results of the Trustee Self-Assessment
5. Approval of Daft By-laws with the Board's Requested Changes

Next Meetings: 5/10/18 (last meeting of the year)

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