



**Governance Committee Meeting**

May 10, 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

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**Meeting Agenda**

1. Selection of the Teacher-Trustee Nominee
2. Draft Board of Trustees FY 2019 Slate
  - a. Leadership
  - b. Additional terms for
    - i. Haven (provisioned on DESE approval of new terms)
    - ii. Rod
  - c. Teacher-Trustee
3. Exit Interviews
4. Connection With Student and Academic Affairs Committee
5. Updates
  - a. By—laws
  - b. Other?

Reimagining What a School Can Be

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