



Governance Committee Meeting

January 11, 2018

8:00-9:00 a.m.

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

Staff Liaison: Jan Saglio, 617-282-6710

Meeting Agenda

1. Governance Committee Support of Employee Engagement
 - a. Session with staff on compensation
 - b. Trustee/staff social
2. Pipeline/ Trustee Recruitment Update
 - a. Current Pipeline
 - b. Adding a teacher to the board
 - i. Proposed process
3. Updates
 - a. Exit Interviews – Cheryl, Alice and Aliza
 - b. By-law changes
4. Results of the Trustee Self-Assessment
5. Review of Executive Director Performance Evaluation Process

2018 JAN -8 P 3:36
BOSTON, MA

Next Meeting: 3/8/2018

Reimagining What a School Can Be

LOWER SCHOOL CAMPUS 215 Sydney Street, Dorchester, MA 02125 (617) 282-6710 PHONE (617) 282-6712 FAX
MIDDLE AND HIGH SCHOOL CAMPUS 11 Mayhew Street, Dorchester, MA 02125 (617) 265-1172 PHONE (617) 265-1176 FAX
ONLINE www.bostoncollegiate.org