

December 15, 2016

Maggie L. Walker Governor's School

**REGULAR BUSINESS MEETING**

1000 N. Lombardy Street, Room 153

Richmond, VA 23220

804-354-6800

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Introductions

V. Approval of Agenda

VI. Approval of November Minutes

VII. Recognition

MLWGS Cross Country - 4-time State Champions

Andrea Medina, Selected as a 2017 YoungArts Finalist in Visual Arts Video

Farewell Kimberly Gray, RPS School Board

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

IX.c Budget Town Hall Remarks

IX.d Matthew Gilley, Siemens, ESCo Performance Report

X. Unfinished Business

- VSBA Board Development Services
- Review of Academic Year Governor's Schools Program Funding Formula, November 4, 2016

<http://leg2.state.va.us/dls/h&sdocs.nsf/37d86b08b5098dd185256eec007a4359/2465c984fca97c385257fcd0054b9f1?OpenDocument&id=185256eec007a4359/2465c984fca97c385257fcd0054b9f1?OpenDocument>

XI. Consent Items

Personnel

Fiscal Status Report, October 31, 2016

Donations Report, October 31, 2016

XII. Action Items

XII.a Policy Proposals

Pol 3016 - Advanced Placement and Dual Enrollment Classes RL Final

Pol 3030 - Homebound Instruction RL Final

Pol 3031 - Online Courses and Virtual School Programs RL Final

XII.b Honor Council Former Code Proposed Revised Code October Edition - Article VII D Options (1 and 2)

Proposed Revised Code August Edition

Proposed Revised Code June Edition

XII.c Waive First Read for DOE Authorization of Signature in Absence of Division Superintendent  
DOE Form

XII.d Waive First Read for Repeating International Trip - Canada 2017

Canada Proposal

- XII.e Waive First Read for Resolution of Bank Signatories     Resolution
- XII.f Waiver First Read for RPS (Fiscal Agent) Signature Authorization: Wire Transfer, and Purchase

**Orders**

- XII.g Waive First Read for New AP & Dual Enrollment Course Proposals 2017-2018
  - All New Course Proposal Titles
  - International Languages: VCU Dual Enrollment Arabic, Italian, and Russian
  - Science: VCU Engineering
  - English: Global Shakespeare
  - Social Studies: International Relations
  - Social Studies: Modern Asian Government, History & Politics
  - Mathematics: AP Computer Science Principles

XIII. Items for Board Review/Discussion

- XIII.a January Reorganization Meeting: Election of School Board Chair, Vice-Chair, and Clerk  
(January meeting will be followed by budget work session)
- XIII.b Code of Conduct for School Board Members     Code
- XIII.c Code of Conduct for Clerks     Code
- XIII.d 2017 Regional School Board Calendar of Meetings     Calendar Proposal
- XIII.e Policy Proposals
  - Pol 2025 - Use of Tobacco & Electronic Cigarettes on School Premises Amended     RL
  - Pol 4006 - Field Trips     RL
- XIII.f Budget Transfer
- XIII.g Budget Amendment

XIV. Information

New Clubs: Watch and Learn Club Sponsored by Kerry Sheppard  
MW Music Students Gain Eligibility to Audition for All-Virginia Orchestra

Faculty: November 2016, Forage Poetry Journal nominated a poem by Wendy DeGroat for a Pushcart Prize.

Finance Committee Minutes, November 3, 2016

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

Pritchett elected to head Southside Region for statewide association

XIX. Adjournment