

February 16, 2017

Board portraits will be taken at the conclusion of the work session

Maggie L. Walker Governor's School
REORGANIZATION 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 (*Welcome New Members*)
- V. Approval of Agenda
- VI. Approval of January Minutes
- VII. Recognition
School Board Appreciation Month - Lead to Inspire
- VIII. Public Comments
- IX. Director's Report
 - IX.a Verbal Updates
 - IX.b Coming Events
 - IX.c Walker Model Congress Leadership (Andrew McCullough-Powhatan)
- X. Unfinished Business
- XI. Consent Items
 - Personnel
 - Fiscal Status Report, December 31, 2016
 - Donations Report, December 31, 2016
- XII. Action Items
 - XII.a Policy Proposal
Pol 4032 - Student Publications RL Final (*includes requested word edit in first bullet*)
 - XII.b Contract for Copier Services RFP Bid Opening
- XIII. Items for Board Review/Discussion
 - XIII.a Policy Proposal

XIV. Information

Finance Committee Minutes February 2, 2017

MW 'We the People' Wins 19th Regional and State Championship Title
MW Academic Team Wins 2A East Regional Scholastic Bowl Championship
Walker Senior Represents School at Poetry Out Loud Regionals
Senior Grace Young Signs Letter of Intent with The University of Akron
Senior Sabrina Daglish Signs Letter of Intent with Loyola University
Walker has two Regional Diving Champions
2016-2017 Scholastic Art Awards: Southeast Regional At Large

Lisa Williams (English Dept. Chair) wins Taylor Teaching Award

2017 MW Athletics Hall of Fame Inductees

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

VSBA Board Development Session

Date: April 20, 2017 Location: MLWGS Room 153 Time: 9:30 am - 2:00 pm

Complete Attendance Poll on Doodle

XIX. Adjournment

BUDGET WORK SESSION FOLLOWING ADJOURNMENT
OF REGULAR MEETING