

March 16, 2017

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 February Minutes
 - 1) Regular Meeting and 2) Budget Work Session
- VII. Recognition
 - MLWGS ranks #11 in The 100 Best Public High Schools in the U.S.
 - National Merit Scholarship Finalists
 - Boys & Girls Swim Teams VHSL 2A East State Champions
 - Girls VHSL Diving 2A East State Champions
 - Girls Indoor Track State Champions
 - MW's VHSL Scholastic Bowl State Champions
- VIII. Public Comments
- IX. Director's Report
 - IX.a Verbal Updates
 - IX.b Coming Events
 - IX.c Quiet Spaces at MLWGS
 - IX.d GSMUN March 24-25, 2017
- X. Unfinished Business
- XI. Consent Items
 - Personnel
 - Fiscal Status Report, January 31, 2017
 - Donations Report, January 31, 2017
- XII. Action Items
 - XII.a Policy Proposal
 - Pol 5065-R14 - Civic Leave RL Final

XIII. Items for Board Review/Discussion

XIII.a FY18 Budget Public Comment Form

XIII.b Policy and Procedure Proposals

Pol 3015 - Character Education RL

Pol 4045 - Student Records RL

Proced. 5021.1 - Support Staff Grievances RL

Request to Retire: Proced. 5023 - Classified Employees' Grievance Procedure

XIV. Information

Finance Committee Meeting Minutes March 2, 2017

2016-17 Scholastic Writing Winners

2017 Prudential Spirit of Community Awards, Top Youth Volunteers, MW Finalist

Walker Junior Earns Seat for All-State Orchestra

Walker Senior in Virginia Finals of Poetry Out Loud Contest

MLWGS 2017 Regional Debate Winners

MLWGS Wins as the Only High School in the Nation at the SABR Conference (Math

Modeling)

Faculty: MW's Dr. Oreska addresses Federal Reserve Chair Janet Yellan

Alumni: With 'No Burden' Lucy Dacus is going places

XV. Superintendent's Steering Committee Report

XVI. Announcements

Reminder: VSBA Board Development Session Date: April 20, 2017

Location: MLWGS Room 153 Time: 9:30 am - 2:00 pm

Dr. Eric Jones, Powhatan, named Region 1 Superintendent of the Year

XVII. Public Hearing for FY18 Budget Proposal

Hearing Protocol for Public Comment

Revenue Proposal

Object Comparison Budget Report

Executive Summary

XVIII. Closed Meeting

XIX. Certification of Closed Meeting

XX. Adjournment