

April 20, 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 Minutes

March Regular Meeting with Budget Public Hearing
and,
April 4, 2017, Special Session

VII. Recognition

SABR Competition

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

X. Unfinished Business

XI. Consent Items

Personnel

Fiscal Status Report, February 28, 2017

Donations Report, February 28, 2017

XII. Action Items

XII.a Policy and Procedure Proposals

Pol 3015 - Character Education RL Final

Pol 4045 - Student Records RL Final

Proced. 5021.1 - Support Staff Grievances RL Final

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

XII.b FY18 Operating Budget Revenue Proposal Object Comparison Budget Report

XIII. Items for Board Review/Discussion

XIII.a FY18 School Operating Calendar Proposal Public Comment Form

XIII.b Policy Proposal

Pol 3002.2-Grading Scale RL

XIV. Information

MW wins Regional Governor's Challenge in Economics

The Mech Tech Dragons succeed at the Greater DC Robotics Event

Secretary of Education Dr. Dietra Trent visits MLWGS Robotics on April 3rd

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

XIX. Adjournment