

August 17, 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
June 15, 2017
- VII. Recognition
Outgoing Distinguished Regional School Board Member Dr. Deborah Marks, 2013-2017
Welcome Thomas Krantz-RPS Interim Supt and Christopher Reber - Hopewell School Board
- VIII. Public Comments
- IX. Director's Report
 - IX.a Verbal Updates
 - IX.b Coming Events *See Note About September Board Meeting at Link*
- X. Unfinished Business
- XI. Consent Items
 - Personnel
 - Fiscal Status Report, May 31, 2017, and Budget v Obligations May 31, 2017
 - Fiscal Status Report, June 30, 2017, and Budget v Obligations June 30, 2017
 - Donations Reports, May 31, 2017, and June 30, 2017
- XII. Action Items
 - XII.a Policy & Regulation Proposals
 - Pol 3021-Homework RL Final
 - Reg 3021.1-Homework Guidelines RL Final
 - Pol 4045 - Student Records *Amended* RL Final
 - Pol 4046 - Student Transcripts RL Final
 - Pol 5022 - Suspension of Staff Members *Amended* RL Final

XII.b Annual Certification of MLWGS Crisis Plan for 2017-2018

XII.c Annual DOE Authorization of Signatures for 2017-2018 VDOE Document

XIII. Items for Board Review/Discussion

XIII.a Policy, Procedure & Regulation Proposals

Content in Folder C

XIII.b Discussion: RSB Meeting Schedule

XIII.c 2017-2018 School Operating Calendar Revision

XIII.d 5-Year Capital Plans, Facility and Technology

XIII.e International Trip Proposal - Reykjavik, Iceland 2018 *New Trip*

XIII.f International Trip Proposal - Paris, France 2018

XIV. Information

Virginia Living State of Education 2017 Issue Recognizes MLWGS October Issue

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

XIX. Adjournment *Next Meeting during the 2nd Week of September*