

September 14, 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
August 17, 2017
- VII. Recognition
Spring Sports State Championship Teams-Girls Tennis, Boys Tennis, Boys Soccer ,
Boys Track, Girls Track, and Softball Conf. 33 Winners (1st in MW history)
- VIII. Public Comments
- IX. Director's Report
 - IX.a Verbal Updates
 - IX.b Coming Events
- X. Unfinished Business
- XI. Consent Items
 - Personnel
 - Fiscal Transaction Report, July 31, 2017
 - Donations Reports July 31, 2017
- XII. Action Items
 - XII.a Policy, Procedure & Regulation Proposals
Content in Folder C
 - XII.b 2017-2018 School Operating Calendar Revision
 - XII.c International Trip Proposal - Reykjavik, Iceland 2018 *New Trip*
 - XII.d International Trip Proposal - Paris, France 2018
 - XII.e RPS Signatories for Wire Transfers & Purchase Orders (waive first read request)
 - XII.f Resolution for Bank Account Signatories (waive first read request)
 - XII.g Health and Dental Contracts 2017-2018 (waive first read request)
 - XII.h 5-Year Capital Plans, Facility, and Technology *Approval Request Withdrawn*

XIII. Items for Board Review/Discussion

XIII.a Policy No. 1010 - Constitution and Bylaws Amended

XIII.b RSB Calendar of Meetings 2017-2018 Amended

XIII.c International Trip Proposal - Ottawa and Toronto Spring 2018

XIII.d International Trip Proposal - Russia, Summer 2018

XIII.e International Trip Proposal - MENA Seminar to Morocco Spring 2018

XIII.f Budget Transfer Request

XIV. Information

None

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

XIX. Adjournment