

October 19, 2017

Maggie L. Walker Governor's School
REGULAR BUSINESS MEETING AGENDA
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
September 14, 2017
- VII. Recognition
Lexus of Richmond Leadership Award Week #1 Winner Lauren McCarey ('18-Chesterfield)
- VIII. Public Comments
- IX. Director's Report
 - IX.a Verbal Updates
 - IX.b Coming Events
 - IX.c 2017-2018 Division Enrollment Policy
 - IX.d 2017 SAT and AP Scoring Report
- X. Unfinished Business
- XI. Consent Items
 - Personnel
 - Revenue and Transaction Register, August 31, 2017, and Budget v Obligations August 31, 2017
 - Donations Reports August 31, 2017
- XII. Action Items
 - XII.a Policy No. 1010 - Constitution and Bylaws Amended
 - XII.b Election of Executive Board
 - XII.c RSB Calendar of Meetings 2017-2018 Amended
 - XII.d International Trip Proposal - Ottawa and Toronto Spring 2018
 - XII.e International Trip Proposal - Russia, Summer 2018
 - XII.f International Trip Proposal - MENA Seminar to Morocco Spring 2018
 - XII.g Budget Transfer Request
 - XII.h Bullying Prevention Month Proclamation
- XIII. Items for Board Review/Discussion
 - XIII.a Policy Proposals
Pol 5000.3 - Staff Health **RL**

Pol 5005 - Professional Staff Probationary Term and Continuing Contract *Amended* RL
Pol 5007.4 - School Bus Drivers RL
Pol 5025 - Access to Employee Social Media Accounts RL
Pol 5090 - Unlawful Manufacture, Distribution, Dispensing, Possession or Use of a
Controlled Substance RL

XIV. Information

Finance Committee Meeting Minutes October 5, 2017

2018 Niche Ranking: #2 Best Public High School in Virginia for MLWGS
What is Niche

2017 School Profile Used for Colleges/Universities

New Clubs: Badminton Club sponsored by John Walter
Pack Club sponsored by Jeremy Clark
Film Club sponsored by Todd Raviotta
Silence Hurts International sponsored by Janet Spencer
Women of the World (WOW) sponsored by Amy Maxey
Kids are Scientists Too (KAST) sponsored by Jeremy Clark
Student Interfaith Alliance sponsored by Georgianne Stinnett
Charity Miles Club (CMC) sponsored by Ryan Webb
Students Against Climate Change sponsored by Georgianne Stinnett

National Honor Society Induction at MLWGS
MW Golf Regional Runner Up with State Qualifiers
Senior Regional Orchestra Qualifiers

Fall Festival 2017 Recap

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

XIX. Adjournment