

January 18, 2018

Maggie L. Walker Governor's School
REORGANIZATION BUSINESS MEETING
1000 N. Lombardy Street, Room 153
Richmond, VA 23220
804-354-6800

- I. Call to Order *Director Presiding*
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Introductions *Introduce new Regional School Board member*
- V. Approval of Agenda
- VI. Election of Chair *Chair Presiding After Election*
- VII. Election of Vice-Chair
- VIII. Election of Board Clerk
- IX. Election of Executive Board 2018
- X. Announcement of 2018 Steering Committee Leadership
- XI. Approval of Minutes
- XII. Recognition
 - Boys & Girls Cross Country - State Champions for 5th Consecutive Year
 - 2017 All-Metro Cross Country Team (Walker has 4)
 - Walker sophomore wins USATF Junior Olympic National Cross Country Championship
 - Lexus of Richmond Leadership Award Week 8 - Isabella Dula (Henrico)
- XIII. Public Comments
- XIV. Director's Report
 - XIV.a Verbal Updates
 - XIV.b Coming Events
 - XIV.c GS Foundation Report by Mr. Bill Benos, Chair *(at table)*
- XV. Unfinished Business
- XVI. Consent Items
 - Personnel
 - Fiscal Status Reports:
 - Revenue, Budget v Obligation, and Transaction Register October 31, 2017, and
 - Revenue, Budget v Obligation, and Transaction Register November 30, 2017
 - Donation Reports, October 31, 2017, November 30, 2017, and Fall Festival 2017

XVII. Action Items

- XVII.a Code of Conduct for School Board Members Code
- XVII.b Code of Conduct for Clerks Code
- XVII.c 2018 Regional School Board Calendar of Meetings Calendar Proposal
- XVII.d Policy Proposals

(From October 2017)

Pol 5000.3 - Staff Health RL Final

Pol 5005 - Professional Staff Probationary Term and Continuing Contract *Amended* RL

Final

Pol 5007.4 - School Bus Drivers RL Final

Pol 5025 - Access to Employee Social Media Accounts RL Final

Pol 5090 - Unlawful Manufacture, Distribution, Dispensing, Possession or Use of a
Controlled Substance RL Final

(From November 2017)

Pol 2026 - Authorized Use of School-Owned Materials RL Final

Pol 3004 - School Year/School Day RL Final

Pol 3008 - Acceptance of Electronic Signatures and Records RL Final

Pol 5100 - Part-Time Exempt and Non Exempt Substitute Professional Staff *Amended* RL

Final

Pol 5003 - Acceptance of Electronic Signatures and Records RL Final

XVIII. Items for Board Review/Discussion

XVIII.a Policy Review

Pol 7006 - Free and Reduced Food Services *Amended* RL

Reg 7006-R - School Meal Credit Program *Amended* RL

XVIII.b 5-Year Capital Improvement Plan (CIP), Facility and Technology

XIX. Information

Finance Committee Meeting Minutes, December 6, 2017

MLWGS We the People Wins Central VA Regional Championship - onward to State competition

XX. Superintendent's Steering Committee Report

XXI. Closed Meeting

XXII. Certification of Closed Meeting

XXIII. Announcements

XXIV. Adjournment

***BUDGET WORK SESSION & BOARD PHOTOGRAPHS IN
FEBRUARY***