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June 16, 2016

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 May Regular Minutes

VII. Recognition

Outgoing PTSA President Peggy Feldmann

Outgoing GS Foundation Chair Burt Hazelwood

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

Scenes from Senior Showcase

IX.b Coming Events

X. Unfinished Business

XI. Action Items

XI.a Policy Proposals

2030 - Reporting Acts of Violence and Substance Abuse RL Final

4003 - School Meals and Snacks RL Final

4012 - Child Abuse and Neglect Reporting *New* RL Final

5040 - Third Party Complaints Against Employees *Amended* RL Final

5070 - Family and Medical Leave *Amended* RL Final

5075 - Child Abuse and Neglect *Reporting Amended* RL Final

XI.b FY17 Student Fees Proposal FY16 Fee Schedule for Comparison

XI.c Textbook Adoption

XI.d Personnel

XI.e Assignment of Reserve Funds

XII. Items for Board Review and/or Discussion

XII.a Annual Certification of MLWGS Crisis Plan for 2016-2017

XII.b Annual DOE Authorization of Signatures for 2016-2017

XIII. Information

MW Wins USA Today Poll for 2015-2016 America's Best Athletic Program  
Spring Sports 2016

RTD: Maggie Walker Baseball Wins First State Championship

Emma Call is RTD Scholar-Athlete of the Year, Shanthi Hiremath is Runner-Up

RTD/Sports Backers Scholar Athlete Finalists

RTD: After Losing Father MW Student Runs with Support of Track Team, Community

Working Draft of Student Honor Code

Alumni

Assistant Harvard Professor and MW Alum is Guest Speaker on May 31st

XIV. Superintendent's Steering Committee Report

XV. Closed Meeting

XVI. Certification of Closed Meeting

XVII. Announcements

XVIII. Adjournment