

August 18, 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

Welcome Dr. Jeremy Raley - Goochland PS Superintendent

V. Approval of Agenda

VI. Approval of June Regular Minutes

VII. Recognition

None

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

2016 Achievement Profile (*Incomplete - awaiting 2016 ACT Scores*)

IX.b Coming Events

X. Unfinished Business

XI. Consent Items

Personnel

Fiscal Report June 30, 2016

Donations: GS Foundation FY17

XII. Action Items

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

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

XII.c FY17 Operating Calendar Amended *Adjusted Calendar*

XII.d 2016-17 Student Handbook *Handbook*

XII.e Health and Dental Contracts

XII.f Policy for Approval

Pol 2021 - Safety Drills Amended RL Final

XIII. Items for Board Review and/or Discussion

XIII.a Policy, Regulation and Form Proposals

Pol 1001 - Conflict of Interest *Amended* RL

Pol 1010 - Constitution and Bylaws *Amended* RL

Pol 1014 - Closed Meetings *Amended* RL

Pol 1024 - Public Participation at School Board Meetings *Amended* RL

Pol 1030 - Admission of Students *Amended* RL

Reg 1030-R2 - Admissions Assessments RL

Pol 2023 - Threat Assessment Team *Amended* RL

Pol 5011 - Prohibition Against Harassment and Retaliation Employee *Amended* RL

Pol 5012 - Equal Employment Opportunity/Nondiscrimination - Employee *Amended*

RL

Pol 4090 - Student-Athlete Concussions During Extracurricular Activities *Amended* RL

Pol 6000 - Requests for Information *Amended* RL

Reg 6000-R - Requests for Information *Amended* RL

Form 6000-F1 - Requests for Public Records *Amended* RL

Pol 6030 - Public Participation at School Board Meetings (*Cross Reference for 1024*)

RL

Pol 8000 - Prohibition Against Harassment and Retaliation - Student *Amended* RL

Pol 8001 - Equal Educational Opportunities/Nondiscrimination - Student *Amended* RL

XIII.b Student Honor Code Revision Rationale Former Code Proposed Revised

Code

XIV. Information

2016-2017 School Advisory Council Membership Approval Members (*full slate*)

Alumni

Walker has its first Olympian in Glen Allen native Cheta Emba ('11), Harvard

Women's Rugby

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

XIX. Adjournment