

September 15, 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 August Minutes

VII. Recognition

Athletic Department Wins 3rd straight VHSL Wells Fargo Cup

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

X. Unfinished Business

XI. Consent Items

Personnel

Fiscal Status Report, July 31, 2016

Donations July 31, 2016 - *None this Period*

XII. Action Items

XII.a Policy, Regulation and Form Proposals

Pol 1001 - Conflict of Interest *Amended* RL Final

Pol 1010 - Constitution and Bylaws *Amended* RL Final

Pol 1014 - Closed Meetings *Amended* RL Final

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

Pol 1030 - Admission of Students *Amended* RL Final

Reg 1030-R2 - Admissions Assessments RL Final

Pol 2023 - Threat Assessment Team *Amended* RL Final

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

Final

- Pol 5012 - Equal Employment Opportunity/Nondiscrimination-
Employee *Amended* RL Final
- Pol 4090 - Student-Athlete Concussions During Extracurricular
Activities *Amended* RL Final
- Pol 6000 - Requests for Information *Amended* RL Final
- Reg 6000-R - Requests for Information *Amended* RL Final
- Form 6000-F1 - Requests for Public Records *Amended* RL Final
- Pol 6030 - Public Participation at School Board Meetings (*Cross Reference for Approved*
1024) RL Final
- Pol 8000 - Prohibition Against Harassment and Retaliation-Student *Amended* RL
Final
- Pol 8001 - Equal Educational Opportunities/Nondiscrimination-Student *Amended* RL
Final

XIII. Items for Board Review/Discussion

XIII.a Policy Proposals

- Pol 3001- Instructional Goals and Objectives *Amended* RL
- Pol 3002.1- Class Size RL
- Poi 5001- Personnel Records *Amended* RL
- Pol 5004 - Professional Staff RL
- Pol 5089 - Staff Weapons in School RL
- Pol 7014.1- Purchasing Procedures RL
- Pol 7015 - Small Purchasing *Amended* RL
- Pol 8003 - Compulsory Attendance RL
- Pol 8004 - Religion in School RL

XIII.b International Trip - Morocco, Spring 2017 Proposal

XIV. Information

New Club: Maggie Walker Generation Action Chapter

2016-2019 Technology Plan

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

XIX. Adjournment