

October 20, 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 September Minutes

VII. Recognition

Olivia Ratliff ('17-Richmond): Lexus of Richmond, Pursuit of Perfect Leadership Award

Weekly Winner: October 3, 2016

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

IX.c 2017-2018 Division Enrollment Policy

X. Unfinished Business

XI. Consent Items

Employer Provided Benefit Change - LTD Insurance Rate Quotes

Personnel

Fiscal Status Report, August 31, 2016

Donations August 31, 2016 - None this Period

XII. Action Items

XII.a Policy Proposals

Pol 3001- Instructional Goals and Objectives *Amended* RL Final *

*Final deletes one VSBA cross reference as it is not under development

Pol 3002.1- Class Size RL Final

Pol 5001- Personnel Records *Amended* RL Final

Pol 5004 - Professional Staff RL Final

Pol 5089 - Staff Weapons in School RL Final

Pol 7014.1- Purchasing Procedures RL Final

Pol 7015 - Small Purchasing *Amended* RL Final **

**Final contains correction to cross reference policy number

Pol 8003 - Compulsory Attendance RL Final ***

***Final deletes cross references as they are not under development

Pol 8004 - Religion in the School RL Final

XII.b International Trip - Morocco, Spring 2017 Proposal

XII.c October is Bullying Prevention Month Proclamation

XIII. Items for Board Review/Discussion

XIII.a Policy & Regulation Proposals

Reg 1030-R1- Admission of Students RL (Not VSBA Template, Admissions Handbook)

Pol 2024 - Weapons in School *Amended* RL

Pol 8010 - Student Absences/Excuses/Dismissals RL

Pol 8030 - Gang Activity or Association RL

Pol 8033 - Weapons in School (New Cross Reference) RL

XIII.b Honor Council Former Code Proposed Revised Code

XIV. Information

New Clubs: Fishing Club Sponsored by Mike Brown

Garden Club Sponsored by Pam Edgerton

Baking Club Sponsored by Robinette Cross

Minding your Mind and Mindfulness at MLWGS

Walker Students Attend Vice-Presidential Debate

Walker Golf - Conference 33 Champions 2016

Cultural Exchange Program: HS Diplomats Experienced by MW Student

School Advisory Council Membership Update

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

XIX. Adjournment