

## **MLWGS Regional School Board Meeting Agenda**

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

June 19, 2014

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of Minutes  
Regular Meeting May 15, 2014
- V. Recognition  
Distinguished Retiring Superintendents  
Relevance Rising Class: Guatemala Student Video Presentation
- VI. Public Comments
- VII. Director's Report
  - VII.a Verbal Updates
  - VII.b Coming Events
  - VII.c Maggie Walker Day in Richmond, July 15th
  - VII.d General Assembly House Joint Resolution No. 273 Commending the Virginia Governor's School Program
- VIII. Action Items
  - VIII.a FY15 Student Fee Schedule
  - VIII.b FY15 School Advisory Council Membership
  - VIII.c Assignment of Reserved Funds
  - VIII.d Personnel: School Year 2014-2015
- IX. Items for Board Review and/or Discussion
  - IX.a Annual Certification of MLWGS Crisis Plan
  - IX.b Annual DOE Authorization of Signatures

X. Information

Future New Club Proposal Approval Process Discussion  
Finance Committee Notes from June 6, 2014

*Student News:*

- Spring Sports MLWGS 1<sup>ST</sup> Triple Crown Winner in VHSL History (Track)
- Student Engineers Chosen for New VCU Program
- Forensics Team Sets Record Performance
- Student Musicians Score National Awards
- Academic Quiz Bowl Team Success
- Art Students Feted in New York
- Senior Daniel Yoo: Guest Columnist for RTD
- Summary: Awards and Recognition 2013-2014

Draft MOU: MLWGS and GS Foundation

MOU: MLWGS and Richmond Parks & Rec Addendum A Addendum B

XI. Superintendent's Steering Committee Report

XII. Closed Meeting

XIII. Certification of Closed Meeting

XIV. Announcements/Unfinished Business

XV. Adjournment