

## 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

August 21, 2014

- I. Call to Order
- II. Introductions
  - Welcome: Dr. David Gaston, Superintendent, Charles City Public Schools
  - Dr. David A. Myers, Superintendent, New Kent Public Schools
- III. Approval of Agenda
- IV. Approval of Minutes
  - Regular Meeting June 19, 2014
- V. Recognitions
  - None
- VI. Public Comments
- VII. Director's Report
  - VII.a Verbal Updates
    - Achievement Profile    Achievement Profile-AP Participation    Post-Secondary Data
  - VII.b Coming Events
  - VII.c Maggie Walker Governor's School Honors Namesake
- VIII. Unfinished Business
  - VIII.a Approval Process for Future Student Clubs – background discussion: June 19, 2014
- IX. Action Items
  - IX.a Annual Certification of MLWGS Crisis Plan
  - IX.b Annual DOE Authorization of Signatures
  - IX.c Personnel
  - IX.d Policy and Regulation Approval: Requesting Waiver of First Read for Regulatory Compliance
    - Policy No. 2065 – Acceptable Computer System Use
    - Regulation 2065-R – Acceptable Computer System Use
    - Form 2065-F1 – Acceptable Computer System Use Agreement Employees

Form 2065-F2 – Acceptable Computer System Use Agreement Students  
IX.e 2014-2015 Student Handbook Updates

X. Items for Board Review and/or Discussion

X.a Policy and Regulation for Review

- Policy No. 1000 – School Board Powers and Duties
- Policy No. 1017 – Board-Staff Communications
- Regulation 1017-R- Two Way Communication System
- Policy No. 1040 – School Attorney
- Policy No. 2025 – Use of Tobacco and Electronic Cigarettes on School Premises
- Policy No. 4077 – Tobacco Free School for Staff and Students
- Policy No. 4078 – Electronic Cigarettes
- Policy No. 5014 – Staff-Board Communications
- Regulation No. 5014-R – Two Way Communication System
- Policy No. 5064 – Staff Time Schedules
- Policy No. 5065 – Staff Leave and Absences
- Regulation 5065-R – Information Pertaining to the Fair Labor Standards Act
- Regulation 5065-R1 – Sick Leave
- Regulation 5065-R2 – Personal Leave
- Regulation 5065-R3 – Paid Leave: Vacation
- Regulation 5065-R4 – Religious Leave
- Regulation 5065-R5 – Professional Leave
- Regulation 5065-R6 – Compensatory Leave for Exempt Personnel
- Regulation 5065-R7 – Paid Bereavement Leave
- Regulation 5065-R8 – Civil Leave
- Regulation 5065-R9 – Military Leave Reserve Training and Active Duty
- Regulation 5065-R10 – Leave of Absence Without Pay
- Regulation 5065-R11 – Educational Leave Without Pay
- Regulation 5065-R12 – Absence Without Approved Leave
- Regulation 5065-R13 – Workers Compensation and Job Related Injury Leave
- Policy No. 5066 – Absenteeism and Tardiness
- Policy No. 5091 – Tobacco Free School for Staff and Students
- Policy No. 5092 – Electronic Cigarettes
- Policy No. 6009 – Tobacco Use on School Premises

XI. Information

*Student News:*

VHSL, Wells Fargo Cup for 2013-2014 Athletics

XII. Superintendent's Steering Committee Report

XIII. Closed Meeting

XIV. Certification of Closed Meeting

XV. Announcements

XVI. Adjournment