

September 18, 2014

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. **Introductions**
- III. **Approval of Agenda**
- IV. **Approval of Minutes**
 - June 19, 2014**
 - August 21, 2014**
- V. **Recognitions**
 - Cookies for Kids Cancer**
- VI. **Public Comments**
- VII. **Director's Report**
 - VII.a **Verbal Updates**
 - VII.b **Coming Events**
 - VII.c **ESCo Presentation by Siemens**
- VIII. **Unfinished Business**
 - VIII.a **Approval Process for Future Student Clubs** (Background Discussion: June 19, 2014)
- IX. **Action Items**
 - IX.a **2014-2015 School Advisory Council Membership Update**
 - IX.b **Annual DOE Authorization of Signatures**
 - IX.c **Personnel**
 - IX.d **Policy: VHSL Sport and Activities Document Format Update**
 - Policy No. 4005 - VHSL Sport and Activity Policy
 - IX.e **Policy and Regulation Approval**
 - Policy No. 1017 - Board-Staff Communications
 - Regulation No. 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. 2065 - Acceptable Computer System Use

Regulation No. 2065-R - Acceptable Computer System Use
Form 2065-F1 - Acceptable Computer System Use Agreement Employees
Form 2065-F2 - Acceptable Computer System Use Agreement Students
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 No. 5065-R Information Pertaining to the Fair Labor Standards Act
Regulation No. 5065-R1 Sick Leave **With Update**
Regulation No. 5065-R2 Personal Leave (aka UPB)
Regulation No. 5065-R3 Paid Leave: Vacation
Regulation No. 5065-R4 Religious Leave
Regulation No. 5065-R5 Professional Leave
Regulation No. 5065-R6 Compensatory Leave for Exempt Personnel
Regulation No. 5065-R7 Paid Bereavement Leave
Regulation No. 5065-R8 Civil Leave
Regulation No. 5065-R9 Military Leave Reserve Training and Active Duty
Regulation No. 5065-R10 Leave of Absence Without Pay
Regulation No. 5065-R11 Educational Leave Without Pay
Regulation No. 5065-R12 Absence Without Approved Leave
Regulation No. 5065-R13 Workers Compensation and Job Related Injury Leave **With Update**
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

IX.f 2014-2015 Student Handbook Updates

X. Items for Board Review and/or Discussion

X.a New Club Proposals

B-Movie Club
Dragons for Vets
Foreign Affairs Club
Programming Club
Richmonds of the World Clubs

XI. Information

Finance Committee Minutes August 19, 2014

MLWGS Ranked by Daily Beast, #12 America's Top High Schools:

<http://www.thedailybeast.com/articles/2014/08/27/america-s-top-high-schools.html>

Student News:

VCU Medical Science Internship for MLWGS Students

Other News:

Running for Katie

XII. Superintendent's Steering Committee Report

XIII. Closed Meeting

XIV. Certification of Closed Meeting

XV. Announcements

XVI. Adjournment