

October 16, 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
September 18, 2014

V. Recognitions

Greg 'Bear' O'Byran, 1947- 2014, MLWGS Faculty 'For Bear' by Cass Morris:
Read by English Department Faculty

VI. Public Comments

VII. Director's Report

VII.a Verbal Updates

VII.b Coming Events

VII.c 2015-2016 Division Slot Letters Policy

VII.d Senior Seminar/Mentorship & Community Service

VII.e ESCo

VIII. Unfinished Business

IX. Action Items

IX.a New Club Proposals

B-Movie Club

Dragons for Vets

Foreign Affairs Club

Programming Club

Richmonds of the World Club

IX.b Amend 2014 Regional School Board Calendar of Meetings Calendar

X. Items for Board Review and/or Discussion

X.a Policy Proposals

5062-Staff Fringe Benefits

5062-R Regulation, Health and Dental Care Benefits

5065-R1 Sick Leave Policy Amended

X.b International Trip Proposal

XI. Information

Finance Committee Minutes October 2, 2014

Student News:

Chess Club Helps Elementary and Middle School Students

Mech Tech Dragons (Robotics) Providing Support

Model UN to Host Ben Bernanke

VA Folk Music Association Honors MLWGS Senior

MLWGS Golf Team District Champions

Other News:

Virginia Living Editor's Choice Award for MLWGS Plaque

Alums at Fall Festival

New Club Proposals Approved by Administration:

Earth and Mind Club

EDM Club

Hacky Sack Club

Katie's Company Against Cancer

Music Orchard Club

XII. Superintendent's Steering Committee Report

XIII. Closed Meeting

XIV. Certification of Closed Meeting

XV. Announcements

XVI. Adjournment