

December 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. Moment of Silence
- III. Pledge of Allegiance
- IV. Introductions
- V. Approval of Agenda
- VI. Approval of Minutes
November 13, 2014
- VII. Recognitions
 - Princeton Model Congress Gavel Winners
 - Model UN Gavel Winners at UVA Conference
 - MLWGS Field Hockey
 - MLWGS Cross Country
- VIII. Public Comments
- IX. Director's Report
 - IX.a Verbal Updates
 - IX.b January Board Reorganizational Meeting & Annual Elections (followed by Budget Work Session)
 - IX.c Code of Conduct for Board Members and Clerks (New) Board Code Clerks Code
 - IX.d Coming Events
- X. Unfinished Business
- XI. Action Items
 - XI.a Policy and Regulation
 - 1010 Constitution and ByLaws Amended Final
 - 1029 Allocation and Commitment of Slots Amended Final
 - 2016-Lactation Support (Companion policy to 4076 for Administration Section, waive first read) Final
 - 4030-R Regulation, Student Organization Approval Final
 - 4076 Lactation Support Final
 - 6015 Public Conduct on School Property Final
 - 7002 Insurance Management Final
 - 7014 Purchasing Authority (Renumbered from 7003 - November first read) Final
 - 7004 Funds for Instructional Materials and Office Supplies Final
 - 7010 Advertising in School Final
 - 7012 Grant Programs Final
 - 7015-Small Purchasing (Previously approved as Pol 2030, Reassigning to Finance Section, waive first read) Final
 - XI.b International Trip-Canada Proposal
 - XI.c International Trip-Russia Proposal
 - XI.d ESCo Projects TBA

XII. Items for Board Review and/or Discussion

XII.a 2015 Regional School Board Calendar of Meetings Calendar Proposal

XII.b Policy Proposals

0001-School Goals

1012.c-Disciplinary Committee

8002-Student Conduct

XIII. Information

Finance Committee Meeting, December 4, 2014

Student News:

MLWGS Students Play with Richmond Symphony Orchestra

FIRST Lego League 13th Annual Tournament at MLWGS

The Richmond Forum

Alumni News:

Grads Receive Top Honors from VA Historical Society

Other News:

MLWGS Teachers Present at National Conference

Jeff McGee Presents Joint Paper at UCEA Convention

XIV. Superintendent's Steering Committee Report

XV. Closed Meeting

XVI. Certification of Closed Meeting

XVII. Announcements

XVIII. Adjournment