

January 22, 2015

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

- I. Call to Order *Director Presiding*
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Introductions *Welcome New Members*
- V. Approval of Agenda
- VI. Election of Chairman *Chair Presiding After Election*
- VII. Election of Vice-Chairman
- VIII. Election of Board Clerk
- IX. Announcement of 2015 Steering Committee Leadership
- X. Approval of Minutes
- XI. Recognitions *Students Taking Exams*
Weekly Lexus Pursuit of Leadership Award Winners: Eliza Bellamy (Richmond), Joseph Boyle (Hanover)
and Josh Barlow (Chesterfield)
- XII. Public Comments
- XIII. Director's Report
 - XIII.a Verbal Updates
 - XIII.b Coming Events
- XIV. Unfinished Business
- XV. Action Items
 - XV.a Code of Conduct for Board Members Board Code
 - XV.b Code of Conduct for Clerks Clerks Code
 - XV.c 2015 Regional School Board Calendar of Meetings Calendar Proposal
 - XV.d Policy Proposals
 - Policy No. 0001-School Goals (RL) Final
 - Policy No. 1012.c-Disciplinary Committee (RL) Final (with added language by the Policy Committee)
 - Policy No. 8002-Student Conduct (RL) Final
 - XV.e Personnel
- XVI. Items for Board Review and/or Discussion
 - XVI.a Policy and Procedure Proposals
 - Policy No. 1001- School Board Members Conflict of Interest
 - Procedure No. 5023 - Classified Employees' Grievance Procedure
 - XVI.b New Course Proposal Ital III
- XVII. Information

Student News:

 - RTD: Maggie Walker's Khloe Pointer Named All-Metro girls cross country runner of the year
 - RTD:Miles of Scarves knits fun into philanthropy
 - MLWGS Student (Margaret Graham-Petersburg) Performs in Concert to Benefit Homeless

Course Update: Engineering Revised

XVIII. Superintendent's Steering Committee Report

XIX. Closed Meeting

XX. Certification of Closed Meeting

XXI. Announcements

XXII. Adjournment

Budget Work Session Following Adjournment of Reorganizational Meeting