
March 19, 2015

Maggie L. Walker Governor's School

REGULAR BUSINESS MEETING

1000 N. Lombardy Street, Room 153

Richmond, VA 23220

804-354-6800

*Board & Superintendent portraits will be taken by
Lifetouch @ 8:45am in the Auditorium*

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Introductions

V. Approval of Agenda

VI. Approval of Minutes

VII. Recognitions

February was School Board Appreciation Month

Weekly Lexus Pursuit of Leadership Winners

Math Modeling Team

VHSL State Diving Champion - Women's 1 Meter

VHSL Academic Quiz Bowl Team (BOB Squad) State Champions

National Merit Scholar Finalists

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates [Link 1](#)

IX.b Coming Events

IX.c Science National Honor Society Student Invitation to Science Day

X. Unfinished Business

XI. Action Items

XI.a Policy and Procedure

Policy No. 1001- School Board Members Conflict of Interest (with added language pgs 1 & 4 RL) Final

Procedure No. 5023 - Classified Employees' Grievance Procedure (RL)

Final

XI.b New Course Proposal - Ital III

XI.C FY16 Operating Budget Proposal

XI.d Annual Authorization for Director to Issue Personnel Contracts for FY16

XII. Items for Board Review and/or Discussion

XII.a Policy Proposals

Policy No. 0002 - Facilities Planning (RL)

Policy No. 7008 - Administrative Allowances for Travel and Cell Phones

(RL)

XII.b International Trip - Costa Rica Proposal

XIII. Information

Finance Committee Meeting February 5, 2015

Student News:

2015 Scholastic Art and Writing Awards

March is Youth Art Month

MLWGS Takes 2nd Place at VHSL State Swimming Competition

MLWGS Wrestling

RTD: Maggie Walker enters state meet [Track] after month lull

RTD: Maggie Walker goes the distance, wins state indoor track titles

Dragons Sing at All-District Chorus

Round 10 Winner of the Songwriter Shootout Competition

We the People team wins State Championship - heads to Washington for

Nationals

Other News:

U.S. Congressman Dave Brat Visits MLWGS

Bobby Dandridge, MWHS Class of '65 Honored by NBA's Bucks

Press Release: Summit of Selective Public High School Leaders (also in

Verbal Updates)

XIV. Superintendent's Steering Committee Report

XV. Closed Meeting

XVI. Certification of Closed Meeting

XVII. Announcements

XVIII. Adjournment