

June 18, 2015

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

VII. Recognitions

Departing Distinguished Superintendents

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

X. Unfinished Business

XI. Action Items

XI.a Policy Proposals

Policy No. 0002 - Facilities Planning Amended (RL) Final

Policy No. 0003 - Construction Planning (RL) Final

Policy No. 1002 - Unexpired Term Fulfillment (RL) Final

Policy No 1012.a - Advisory Committees to the Regional School

Board Amended (RL) Final

Policy No. 1022 - Regular School Board Meetings (RL) Final

Policy No. 3012 - Health Education/Physical Education (RL) Final

Policy No. 3013 - Driver Education (RL) Final

Policy No. 4009 - Drugs in School (RL) Final

Policy No. 5000.1- Staff Hiring Procedures (RL) Final

Policy No. 5000.2 - Employment of Family Members (RL) Final

Policy No. 5100 - Part-Time Exempt and Non-Exempt Substitute

Professional Staff Empl. (RL) Final

- XI.b FY16 Student Fee Schedule Proposal FY15 Schedule for Comparison
- XI.c MLWGS Window Painting and Reglazing Contract, Summer 2015
- XI.d Annual Approval of GS Foundation Board of Directors 2015-2016

Candidates

- XI.e Personnel Action FY15 and FY16
- XI.f Textbook Adoption
- XI.g Assignment of Reserve Funds

XII. Items for Board Review and/or Discussion

XII.a New Policy Proposals

- Policy No. 6000 - Requests for Information RL
- Reg. No. 6000-R - Requests for Information Regulation RL
- Form No. 6000-F1 - Request for Public Records RL
- Form No. 6000-F2 - Record of Inspection and/or Delivery of Copies RL
- Policy No. 6005 - Relations with Law Enforcement Authorities RL
- Policy No. 6011 - School Visitors RL

- XII.b School Advisory Council (SAC) Membership 2015-2016 Candidates
- XII.c Annual Certification of MLWGS Crisis Plan for 2015-2016
- XII.d Annual DOE Authorization of Signatures for 2015-2016

XIII. Information

Finance Steering Committee, June 4, 2015

Student News:

- Senior Showcase June 3, 2015
- BoB Squad at National Tournaments
- Hailey Akens, Leukemia & Lymphoma Society Woman of the Year
- Student to Study Arabic in Morocco on U.S. Department of State NSLI-Y

Scholarship

RTD Runner-Up Scholar Athlete of the Year

RTD: Walker Track is first school in VHSL history to go six-for-six in state competitions + Baseball Results

Walker Girls Soccer Wins Conference 33 Championship. Repeating State Runner-Up.

Boys Tennis Doubles Champions + Individual Boys Tennis VHSL State Runner Up Team State Champions.

Girls Tennis Individual VHSL State Champion

Awards and Recognition 2014-2015 (year-to-date edition)

Other News:

- MLWGS Receives ROSMY Catalyst Award
- Maggie Walker Educator Selected for Award

XIV. Superintendent's Steering Committee Report

XV. Closed Meeting

XVI. Certification of Closed Meeting

XVII. Announcements

XVIII. Adjournment