

August 20, 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

Welcome: Dr. Renee Williams, Interim Superintendent, Prince George Public Schools  
Dr. Melody Hackney, Interim Superintendent, Hopewell Public Schools  
Dr. Carol Carter, Superintendent, King & Queen Public Schools

Welcome Back: Dr. Rick Richardson, Interim Superintendent, Hanover Public Schools

V. Approval of Agenda

VI. Approval of Minutes

VII. Recognition

None

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates Profile

IX.b Coming Events

X. Unfinished Business

XI. Action Items

XI.a Policy Proposals

Policy No. 6000 - Requests for Information RL Final

Reg. No. 6000-R - Requests for Information Regulation RL Final

Form No. 6000-F1 - Request for Public Records RL Final

Form No. 6000-F2 - Record of Inspection and/or Delivery of Copies RL

Final

Policy No. 6005 - Relations with Law Enforcement Authorities RL Final

Policy No. 6011 - School Visitors RL Final -with slight change denoted in

*Yellow to accommodate removed TBD's*

- XI.b [School Advisory Council \(SAC\) Membership 2015-2016](#) [Candidates](#)
- XI.c [Annual Certification of MLWGS Crisis Plan for 2015-2016](#)
- XI.d [Annual DOE Authorization of Signatures for 2015-2016](#) [Link](#)
- XI.e [Personnel Action FY16](#)
- XI.f [Health and Dental Contracts](#)

XII. [Items for Board Review and/or Discussion](#)

XII.a [Policy and Regulation Proposals](#)

- [Policy No. 1003 - Board Member Oath of Office RL](#)
- [Policy No. 1009 - Rules of Order RL](#)
- [Policy No. 1014 - Closed Meetings \*Amended\* RL](#)
- [Policy No. 1016.1 - Administration in Policy Absence RL](#)
- [Policy No. 1018 - Agenda Preparation and Dissemination RL](#)
- [Policy No. 1021 - Quorum RL](#)
- [Policy No. 1024 - Public Participation at School Board Meetings RL](#)
- [Reg. No. 1024-R - Regulation for Public Participation at School Board](#)

[Meetings RL](#)

- [Policy No. 1025 - Voting Method RL](#)
- [Policy No. 1026 - School Board Clerk \*Amended\* RL](#)
- [Policy No. 1030 - Admission of Students \*Amended\* RL](#)
- [Policy No. 1040 - School Attorney \*Amended\* RL](#)
- [Policy No. 2012 - Administration in Policy Absence \*Amended\* RL](#)
- [Policy No. 2014 - Building and Grounds Maintenance RL](#)
- [Policy No. 2015 - Reporting of Hazards RL](#)
- [Policy No. 2018 - Communicable Diseases RL](#)
- [Policy No. 2023 - Threat Assessment Team \*Amended\* RL](#)
- [Policy No. 2024 - Weapons in School RL](#)
- [Reg. No. 2024-R - Regulation: Weapons in School RL](#)
- [Policy No. 2045 - Service Animals in School RL](#)
- [Policy No. 2050 - Distribution of Information/Materials RL](#)
- [Policy No. 3003 - Academic Standards & Community Service \*Amended\* RL](#)
- [Reg. No. 5065-R1 Sick Leave \*Amended\* RL](#)
- [Policy No. 7007 - School Annual Report RL](#)
- [Policy No. 7009 - Management of Funds RL](#)
- [Policy No. 7011 - School Activity Funds RL](#)

- XII.b [School Advisory Council By-Laws Amended by SAC and the Policy Committee](#)
- [Policy No. 1050 - \*Amended\* School Advisory Council By-Laws](#)

XII.c [Policy Retirement](#)

- [Policy No. 1033 - Non-Participation District Tuition](#)

- xII.d [Strategic Plan Amendment](#) [Proposal](#)

XIII. [Information](#)

None

XIV. [Superintendent's Steering Committee Report](#)

XV. [Closed Meeting](#)

XVI. Certification of Closed Meeting

XVII. Announcements

XVIII. Adjournment