

September 17, 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. Recognition

Carolyn Finn ('16-Henrico) National Recipient of the Prominent Finland-U.S. Senate Youth Exchange Scholarship

Wells Fargo Cup - 2A State Champions for Athletics; Maggie L. Walker Governor's School

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

X. Unfinished Business

XI. Action Items

XI.a Policy and Regulation Proposals

Policy No. 1003 - Board Member Oath of Office RL Final

Policy No. 1009 - Rules of Order RL Final

Policy No. 1014 - Closed Meetings Amended RL Final

Policy No. 1016.1 - Administration in Policy Absence RL Final

Policy No. 1018 - Agenda Preparation and Dissemination RL Final

Policy No. 1021 - Quorum RL Final

Policy 1024 & Reg 1024-R below submitted subsequent to legal review.

Policy No. 1024 - Public Participation at School Board Meetings RL

Final

Reg. No. 1024-R - Regulation for Public Participation at School Board
Meetings RL Final
Policy No. 1025 - Voting Method RL Final
Policy No. 1026 - School Board Clerk Amended RL Final
Policy No. 1030 - Admission of Students Amended RL Final
Policy No. 1040 - School Attorney Amended RL Final
Policy No. 2012 - Administration in Policy Absence Amended RL Final
Policy No. 2014 - Building and Grounds Maintenance RL Final
Policy No. 2015 - Reporting of Hazards RL Final
Policy No. 2018 - Communicable Diseases RL Final
Policy No. 2023 - Threat Assessment Team Amended RL Final
Policy No. 2024 - Weapons in School RL Final
Reg. No. 2024-R - Regulation: Weapons in School RL Final
Policy No. 2045 - Service Animals in School RL Final
Policy No. 2050 - Distribution of Information/Materials RL Final

Reg. No. 5065-R1 Sick Leave Amended RL Final
Policy No. 7007 - School Annual Report RL Final
Policy No. 7009 - Management of Funds RL Final
Policy No. 7011 - School Activity Funds RL Final

XI.b School Advisory Council By-Laws Amended by SAC and the Policy Committee
Policy No. 1050 - Amended School Advisory Council By-Laws Final

XI.c Policy Retirement
Policy No. 1033 - Non-Participation District Tuition

xI.d Strategic Plan Amendment With Requested Update to Goal 9 Proposal

XI.e Personnel Action FY16

XI.f VRS Hybrid 403.b Retirement Plan Completed Resolution

XII. Items for Board Review and/or Discussion

XII.a Policy and Regulation Proposals
Policy No. 3003 - Academic Standards & Community Service Amended RL

Regulation 5065-R1 Compensatory Time for Exempt Professional Employees
Amended RL

XII.b International Trip - Canada 2016 Proposal

XIII. Information

Maggie Walker Listed As Top Performing School in The Washington Post (Jay Matthews) previously issued by Newsweek, April 2015 (not shared with Board last year)
http://www.washingtonpost.com/local/education/top-performing-schools-with-elite-students/2015/04/14/a41149bc-e30c-11e4-905f-cc896d379a32_story.html

Virginia Living has chosen MLWGS as one of the Commonwealth's top schools in the category of Athletics. Virginia Living State of Education 2015 hits newsstands Friday, Sept. 11

Dr. Jeff McGee will serve on the VCU ECE (Electrical and Computer Engineering) Advisory Board

XIV. Superintendent's Steering Committee Report

XV. Closed Meeting

XVI. Certification of Closed Meeting

XVII. Announcements

XVIII. Adjournment