

MLWGS Regional School Board Meeting Agenda

Maggie L. Walker Governor's School
REGULAR BUSINESS MEETING
1000 N. Lombardy Street, Room 153
Richmond, VA 23220
804-354-6800

April 24, 2014

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of Minutes
Regular Meeting March 20, 2014
- V. Recognition
Model UN Officers: GSMUN XVII and Istanbul Trip Report
MLWGS Team Competing in World Robotics Championship
Chamber of Commerce Robotics Team Video: <https://www.youtube.com/watch?v=nM0bWpD-X-E>
- VI. Public Comments
- VII. Director's Report
 - VII.a Verbal Updates
 - VII.b Coming Events
 - VII.c Activity Bus Repair Log: June 2011 through October 2013
- VIII. Action Items
 - VIII.a Policy
 - Policy No. 1031(Amended) - Admission of International Students
 - Policy No. 1032 (Amended) - Admission of Foreign Exchange Students
 - Policy No. 4020 - Student Immunizations
 - Regulation No. 5017-R1 - Masters/Masters+30 Salary Schedule
 - Policy No. 7005 - Food Service Management
 - Policy No. 7006 - Free and Reduced Price Food Services
 - Regulation No. 7006-R - MLWGS School Meal Credit Program
 - VIII.b Fee Waiver Request for Building Use from Richmond Parks & Recreation,
Summer Camps 2014: Mayor's Youth Academy Life Stage & Lego Pre-Engineering Camp
 - VIII.c FY15 Operating Budget

IX. Items for Board Review and/or Discussion

IX.a Policy Proposals

~~Policy No. 1020 – Electronic Participation in Meetings from Remote Locations – Withdrawn at table~~

Policy No. 3005 - Instructional Materials

Policy No. 3006 - Textbook Selection, Adoption and Purchase

Policy No. 4030 - Student Organizations

Procedure No. 4030-P - Procedure for Student Organization Events

Policy No. 4031 - Fundraising and Solicitation

IX.b Annual Authorization for Director to Issue Contracts

IX.c 2014-2015 School Operating Calendar

IX.d Annual Approval of GS Foundation Board of Directors 2014-2015

X. Information

Finance Committee Meeting April 3, 2014

Student News:

- Chess Team Wins 2nd Place at Championship
- Eight Gavels for Model Congress Club in 2013-2014 Season

Faculty News:

- Wendy DeGroat, MLWGS Librarian, Published in March/April Issue of Knowledge Quest
- Jeffrey McGee, Director, Published in National Council of Professors of Educational Administration Educational Leadership Review of Doctoral Research

XI. Superintendent's Steering Committee Report

XII. Closed Meeting

XIII. Certification of Closed Meeting

XIV. Announcements/Unfinished Business

XV. Adjournment