

January 21, 2016

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

- I. Call to Order - *Director Presiding*
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Introductions - *Welcome New Members (open link)*
- V. Approval of Agenda
- VI. Election of Chairman

Newly Elected Chair Presiding

- VII. Election of Vice-Chairman
- VIII. Election of Board Clerk and Deputy Clerk
- IX. Announcement of Superintendent's Steering Committee Chair and Vice-Chair
- X. Approval of Minutes
- XI. Recognition

Katie Pokorny ('16-Chesterfield): Lexus of Richmond, Pursuit of Perfection Leadership
Award Weekly Winner: January 11, 2016

Congratulations Mrs. Renee Williams, Prince George Superintendent, January
2016

In Absentia: Dianne Smith - Chesterfield County School Board

- XII. Public Comments

XIII. Director's Report

XIII.a Verbal Updates

XIII.b Coming Events

XIV. Unfinished Business

XV. Action Items

XV.a Code of Conduct for School Board Members Code

XV.b Code of Conduct for Clerks Code

XV.c 2016 Regional School Board Calendar of Meetings Calendar

Proposal

XV.d Policy Proposals

Policy No. 3011 - School Counseling Program RL Final

Policy No. 3013 - Driver Education *Amended* RL Final

Policy No. 4001 - Student Transportation Services (updated 12-17-2015 per request) RL Final

XVI. Items for Board Review and/or Discussion

XVI.a Contract for Custodial Services Bid Opening Bid Pricing Bid Comparisons

XVI.b Contract for School Photography Bid Opening RFP

XVII. Information

Finance Committee Minutes, December 15, 2015

Maggie Walker GSMA Hosts Regional Conference with Participants from 14 High Schools in RVA and Beyond

Dr. Mary Frances Berry at MLWGS February 12, 2016 speaking on Civil Rights

Kevin Mooz ('16-Chesterfield) Mentorship Experience with The American Civil

War Museum

National English Honor Society Writing Contest Winner is MLWGS Sophomore

MLWGS Fencer Takes Gold

Lynn Foshee Reed and Hana Reed Win 4th Annual Pat Taylor Teaching Award

Goochland Middle wins national honor

XVIII. Superintendent's Steering Committee Report

XIX. Closed Meeting

XX. Certification of Closed Meeting

XXI. Announcements

XXII. Adjournment

BUDGET WORK SESSION FOLLOWING ADJOURNMENT OF
REORGANIZATION MEETING