

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

May 15, 2014

- I. Call to Order
- II. Introductions
- III. Approval of Agenda
- IV. Approval of Minutes
Regular Meeting April 24, 2014
- V. Recognition
Newtowne Tutoring
We the People Team RTD: We the People 3rd at Nationals
Pictorial Presentation: David Barnes & Brenda Thornton – Regional Board Approved
Belize Student Trip
- VI. Public Comments
- VII. Director's Report
 - VII.a Senior Showcase June 4th, Sharon Parker, Coordinator
 - VII.b Verbal Updates
 - VII.c Foundation Enhancement Grant Request FY15
 - VII.d Coming Events
- VIII. Action Items
 - VIII.a Policy
 - 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
 - VIII.b Annual Authorization for Director to Issue Contracts
 - VIII.c 2014-2015 School Operating Calendar
 - VIII.d Annual Approval of GS Foundation Board of Directors 2014-2015
 - VIII.e Personnel

- IX. Items for Board Review and/or Discussion
 - IX.a FY15 Fee Schedule
 - IX.b FY15 School Advisory Council Membership
 - IX.c Assignment of Reserve Funds

- X. Information
 - FY15 Employee Salary Scales
 - MOU: Memo of Understanding w/Richmond Parks & Recreation

Student News:

- Freshman Wins Governor's Volunteerism Award
- MLWGS Senior Samantha Marquez Featured in People Magazine
- Council of International Schools Honors MLWGS Model United Nations Club
- Allstate Foundation/VHSL Achievement Winner: Mark Fleckenstein
- Italian Students Ace National Exams

- XI. Superintendent's Steering Committee Report

- XII. Closed Meeting

- XIII. Certification of Closed Meeting

- XIV. Announcements/Unfinished Business

- XV. Adjournment