

## 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

March 20, 2014

### I. Call to Order

### II. Introductions

### III. Approval of Agenda

### IV. Approval of Minutes

Regular Meeting February 20, 2014  
Budget Workshop February 20, 2014

### V. Recognition

2014 National Merit Scholar Finalists - Presentation of Certificates  
International Language Fair at MLWGS February 22, 2014  
Girls Swimming 2A East Region Champions, Boys Team Finish 2nd  
Track Team Wins State  
Dragon Sets New School Record in 1000 Meter Run  
Debate Team Wins 8th Straight VA Catholic Forensic League State Championship

### VI. Public Comments

### VII. Director's Report

#### VII.a Verbal Updates

#### VII.b Coming Events

VII.c **FY14 Calendar Change:** Student Registration moved from April 21st to April 28th  
Updated FY14 Calendar      Previously Approved FY14 Calendar

### VIII. Action Items

#### VIII.a Policy

Policy No. 2023 - Threat Assessment Team **(Red Line)**      **(Final)**  
Policy No. 4094 (Amended) - Anaphylaxis Policy **(Red Line)**      **(Final)**  
Policy No. 4095 - Administering Medicines to Students **(Red Line)**      **(Final)**  
Regulation No. 4095-R - Procedures for Administration of Medicines to Students  
**(Red Line)**      **(Final)**

Policy No. 5017 - Salary Schedules **(Red Line) (Final)**  
Regulation No. 5020-R - Regulation for Professional Staff Discipline **(Red Line) (Final)**  
Policy No. 5050 - VRS **(Red Line) (Final)**

**IX. Items for Board Review and/or Discussion**

**IX.a New Policy Proposals**

Policy No. 1030 (Amended) - Admission of Students **(Red Line)**  
Regulation No. 1030-R1 - Admission of Students **(Red Line)**  
Regulation No. 1030-R2 - Admissions Assessments **(Red Line)**  
Policy No. 1031(Amended) - Admission of International Students **(Red Line)**  
Policy No. 1032 (Amended) - Admission of Foreign Exchange Students **(Red Line)**  
Policy No. 4020 - Student Immunizations **(Red Line)**  
Regulation No. 5017-R1 - Masters/Masters+30 Salary Schedule **(Red Line)**  
Policy No. 7005 - Food Service Management **(Red Line)**  
Policy No. 7006 - Free and Reduced Price Food Services **(Red Line)**  
Regulation No. 7006-R - MLWGS School Meal Credit Program **(Red Line)**

**IX.b Fee Waiver Request for Building Use from Richmond Parks & Recreation,  
Summer Camps 2014**

Mayor's Youth Academy Life Stage      Lego Pre-Engineering Camp

**IX.c FY15 Operating Budget : Proposal**

**X. Information**

Finance Committee Minutes, March 6, 2014

*Student News:*

MLWGS Science Day for 6th & 7th Graders  
Forensics Place at State Championship  
Wrestling Team Has 1st State Qualifier

**XI. Superintendent's Steering Committee Report**

**XII. Closed Meeting**

**XIII. Certification of Closed Meeting**

**XIV. Announcements/Unfinished Business**

**XV. Adjournment**