

**MLWGS Regional School Board Meeting Agenda
January 16, 2014**

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

- I. **Call to Order** - Director Presiding
- II. **Introductions** - Welcome Dr. Dana T. Bedden
- III. **Approval of Agenda**
- IV. **Election of Chairman**
- V. **Election of Vice-Chairman** - Newly Elected Chair Presiding
- VI.a **Election of Board Clerk and Deputy Clerk**
- VI.b **Announcement of Superintendent's Steering Committee Chair and Vice-Chair**
- VII. **Approval of Minutes**
December 12, 2013
- VIII. **Recognitions**
- IX. **Public Comments**
- X. **Director's Report**
 - Verbal Updates
 - Coming Events
- XI. **Action Items**
 - XI.a New Policy
 - Policy No. 1030 - Admission of Students (Final) (Red Line)
 - Regulation No. 5060-R Reduction in Work Force (Final) (Red Line)
 - Policy No. 5070 - Family and Medical Leave (Final) (Red Line)
 - XI.b 2014 Regional School Board Calendar of Meetings
Calendar
- XII. **Items for Board Review and/or Discussion**
 - XII.a Copier Service Contract

XIII. Information

Legislators Meet with Students

XIV. Superintendent's Steering Committee Report

XV. Closed Meeting

XVI. Certification of Closed Meeting

XVII. Announcements/Unfinished Business

XVIII. Adjournment

Budget Workshop Following Adjournment of Regular Meeting