

The Maggie L. Walker Governor's School for Government & International Studies  
Regional School Board Meeting  
Thursday, August 15, 2013 9:00am @ 1000 N. Lombardy St., Richmond, VA 23220 804-354-6800

**AGENDA**

<p>I. <a href="#">Call to Order</a></p>	<p>IX. Items for Board Review and/or Discussion</p> <ul style="list-style-type: none"> <li>a) <a href="#">Assorted Policies</a></li> <li>b) <a href="#">RFP for Lock Replacement</a></li> <li>c) <a href="#">Proposed Budget Workshop – Fall 2013</a></li> <li>d) <a href="#">RFP for Upgrade Security Camera System</a></li> </ul>
<p>II. <a href="#">Introductions</a></p>	<p>X. <a href="#">Information</a></p> <ul style="list-style-type: none"> <li>a) Finance Committee Minutes, 6-6-2013</li> <li>b) GS Foundation Fundraising</li> <li>c) News: RTD</li> <li>d) 2013 Sample Newsweek Poster</li> </ul>
<p>III. <a href="#">Approval of Agenda</a></p>	<p>XI. <a href="#">Superintendent's Steering Committee Report</a></p>
<p>IV. <a href="#">Approval of Minutes</a>  Regular Meeting June 20, 2013</p>	<p>XII. <a href="#">Closed Meeting</a></p>
<p>V. <a href="#">Recognitions</a></p>	<p>XIII. <a href="#">Certification of Closed Meeting</a></p>
<p>VI. <a href="#">Public Comments</a></p>	<p>IXV. <a href="#">Announcements/Unfinished Business</a></p>
<p>VII. Director's Report</p> <ul style="list-style-type: none"> <li>a) <a href="#">Verbal Updates</a></li> <li>b) <a href="#">Coming Events</a></li> </ul>	<p>XV. <a href="#">Adjournment</a></p>
<p>VIII. Action Agenda Items</p> <ul style="list-style-type: none"> <li>a) <a href="#">Certify MLWGS Crisis Plan</a></li> <li>b) <a href="#">Annual DOE Authorization of Signatures</a></li> <li>c) <a href="#">New Club Proposal</a></li> <li>d) <a href="#">Constitution Update: Waiving 1<sup>st</sup> Reading</a></li> </ul>	<p style="text-align: center;"><i>Next Meeting: Thursday, September 19, 2013 @ 9:00 a.m.  Maggie L. Walker Governor's School</i></p>

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| <p>e) <u>Emergency Generator Installation: Waiving 1<sup>st</sup> Reading</u></p> <p>f) <u>Dissolution of the Renovation Foundation: Waiving 1<sup>st</sup> Reading</u></p> |  |
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