

**The Maggie L. Walker Governor's School for Government & International Studies
Regional School Board Meeting**

Thursday, October 17, 2013 9:00am @ 1000 N. Lombardy St., Richmond, VA 23220 804-354-6800

AGENDA

<p>I. Call to Order</p>	<p>IX. Items for Board Review and/or Discussion a) Assorted Policy Proposals b) New Club Proposals c) Resolution Regarding VA Appropriations Act</p>
<p>II. Introductions</p>	<p>X. Information <ul style="list-style-type: none"> • Student News • Finance Committee Minutes, October 3rd </p>
<p>III. Approval of Agenda</p>	<p>XI. Superintendent's Steering Committee Report</p>
<p>IV. Approval of Minutes Regular Meeting September 19, 2013</p>	<p>XII. Closed Meeting</p>
<p>V. Recognitions</p>	<p>XIII. Certification of Closed Meeting</p>
<p>VI. Public Comments</p>	<p>IXV. Announcements/Unfinished Business</p>
<p>VII. Director's Report a) Division Slot Letters 2014-2015 b) Strategic Plan Update, Policy No. 0013 c) Verbal Updates d) Coming Events</p>	<p>XV. Adjournment</p>
<p>VIII. Action Agenda Items a) Assorted Policies b) RFP for Upgrade Security Camera System c) International Trip – Guatemala d) Personnel</p>	<p style="text-align: center;"><i>Budget Workshop Scheduled at the Conclusion of Regular Meeting October 17, 2013</i></p> <p style="text-align: center;"><i>Next Regular Meeting: <u>Thursday, November 14, 2013 @ 9:00 a.m.</u> Maggie L. Walker Governor's School</i></p>