

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

Thursday, September 19, 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) RFP for Upgrade Security Camera System c) International Trip Proposal – Guatemala</p>
<p>II. Introductions</p>	<p>X. Information a) Student News b) Faculty News</p>
<p>III. Approval of Agenda</p>	<p>XI. Superintendent's Steering Committee Report Kathy Kitchen Budget Matrix Presentation</p>
<p>IV. Approval of Minutes Regular Meeting August 15, 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) Senior Seminar/Mentorship w/Sharon Parker b) Verbal Updates c) Coming Events</p>	<p>XV. Adjournment</p>
<p>VIII. Action Agenda Items a) Assorted Policies b) Proposed Extra Budget Workshop – Fall 2013 c) RFP for Lock Replacement</p>	<p style="text-align: center;"><i>Next Meeting: Thursday, <u>October 17, 2013</u> @ 9:00 a.m. Maggie L. Walker Governor's School</i></p>