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

Thursday, December 12, 2013 9:00am @ 1000 N. Lombardy St., Richmond, VA 23220 804-354-6800

AGENDA	
I. <u>Call to Order</u>	<ul> <li>IX. Items for Board Review and/or Discussion <ul> <li>a) <u>Assorted Policy Proposals</u></li> <li>b) <u>January Regional School Board Elections</u></li> <li>c) <u>2014 Regional School Board Calendar of Meetings</u></li> </ul> </li> </ul>
II. <u>Introductions</u>	X. Information <ul> <li>Student News</li> <li>Alumni News</li> <li>Faculty News</li> <li>Finance Committee Minutes, November 2013</li> <li>News</li> </ul>
III. <u>Approval of Agenda</u>	XI. <u>Superintendent's Steering Committee Report</u>
IV. <u>Approval of Minutes</u> <u>Regular Meeting November 14, 2013</u> <u>Budget Workshop November 14, 2013</u>	XII. <u>Closed Meeting</u>
V. <u>Recognitions</u>	XIII. Certification of Closed Meeting
VI. <u>Public Comments</u>	IXV. <u>Announcements/Unfinished Business</u>
VII. Director's Report a) <u>Verbal Updates</u> b) <u>Coming Events</u>	XV. <u>Adjournment</u>
VIII. Action Agenda Items a) <u>Assorted Policies</u>	Next Regular Meeting: <u>Thursday, January 14, 2014</u> @ 9:00 a.m. Maggie L. Walker Governor's School