

January 19, 2017

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

- I. **Call to Order** *Director Presiding*
- II. **Moment of Silence**
- III. **Pledge of Allegiance**
- IV. **Introductions**
Welcome James Scott Barlow - Richmond School Board
- V. **Approval of Agenda**
- VI. **Election of Chair** *Chair Presiding After Election*
- VII. **Election of Vice-Chairman**
- VIII. **Election of Board Clerk**
- IX. **Announcement of 2017 Steering Committee Leadership**
- X. **Approval of December Minutes**
- XI. **Recognition**
Clara Giorgis ('17-Hanover) 2016 ACTR Russian Scholar Laureate

NHS Success Story

Faculty: November 2016, *Forage Poetry Journal* nominated a poem by Wendy DeGroat for a **Pushcart Prize**
- XII. **Public Comments**
- XIII. **Director's Report**
 - XIII.a **Verbal Updates**
 - XIII.b **Coming Events**
- XIV. **Unfinished Business**
- XV. **Consent Items**
 - Personnel**
 - Fiscal Status Report, November 30, 2016**

Donations Report, November 30, 2016

XVI. Action Items

- XVI.a Code of Conduct for School Board Members Code
- XVI.b Code of Conduct for Clerks Code
- XVI.c 2017 Regional School Board Calendar of Meetings Calendar Proposal
- XVI.d Policy Proposals
 - Pol 2025 - Use of Tobacco & Electronic Cigarettes on School Premises *Amended* RL Final
 - Pol 4006 - Field Trips RL Final
- XVI.e Budget Transfer
- XVI.f Budget Amendment
- xvi.g 2017 VSBA Board Development

XVII. Items for Board Review/Discussion

- XVII.a Policy Proposal
 - Pol 4032 - Student Publications RL
- XVII.b Contract for Copier Services RFP Bid Opening

XVIII. Information

Finance Committee Minutes, December 8, 2016

XIX. Superintendent's Steering Committee Report

XX. Closed Meeting

XXI. Certification of Closed Meeting

XXII. Announcements

Dr. Lane Awarded 2016 Impact Award

XXIII. Adjournment