

June 15, 2017

Maggie L. Walker Governor's School

**REGULAR BUSINESS MEETING**

1000 N. Lombardy Street, Room 153

Richmond, VA 23220

804-354-6800

I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Introductions

V. Approval of Agenda

VI. Approval of Minutes

May 18, 2017

VII. Recognition

Outgoing PTSA President George Nyfeler and SAC Chair Leslie Hausser

Scholastic Arts Winners with Jeff Hall

Spring Sports State Championship Teams-Girls Tennis, Boys Tennis, Boys Soccer,

Boys Track, Girls Track, and Softball Conf. 33 Winners (1st in MW history)

Departing Superintendent Dr. Dana Bedden and MLWGS Interim Director Dr. Jonathan

Lewis

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

X. Unfinished Business

XI. Consent Items

Personnel

Fiscal Status Report, April 30, 2017, and Budget v Obligations April 30, 2017

Donations Report, April 30, 2017

XII. Action Items

XII.a Policy Proposal

Pol 3002.2-Grading Scale (Resubmitted with change) Original RL Updated RL

Correction to 'C' Range from 'Updated RL,' 75 to 74 Final

XII.b Annual Approval of GS Foundation Board of Directors 2017-2018

Candidates

Full Current GS Foundation Board

- XII.c FY18 Student Fees Proposal FY17 Fee Schedule for Comparison
- XII.d Assignment of Reserve Funds
- XII.e Textbook Adoption
- XII.f Facility Project: Entryway Vestibule Project Details

XIII. Items for Board Review/Discussion

- XIII.a Policy & Regulation Proposals
  - Pol 3021-Homework RL
  - Reg 3021.1-Homework Guidelines RL
  - Pol 4045 - Student Records *Amended* RL
  - Pol 4046 - Student Transcripts RL
  - Pol 5022 - Suspension of Staff Members *Amended* RL
- XIII.b Annual Certification of MLWGS Crisis Plan for 2017-2018
- XIII.c Annual DOE Authorization of Signatures for 2017-2018

XIV. Information

MW Future Problem Solvers Earns 4th Place at International Competition

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

XIX. Adjournment