

May 19, 2016

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 April Regular Minutes

VII. Recognition

PTSA Advocacy Committee

Shanthi Hiremath (Chesterfield) 2016 The Allstate Foundation/VHSL Achievement Award

Recipient

2016 We the People Team Finished in 5th Place at Nationals

Goochland's James Lane is Superintendent of the Year by the Virginia

Association of School Superintendents

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

IX.c Senior Showcase with Sharon Parker

X. Unfinished Business

XI. Action Items

XI.a Policy, Procedure and Form Proposals

4008-Suicide Prevention RL Final

Form 4008.1- Threat Assessment Flow Chart Final
Form 4008.2- Threat Assessment Interview Form Final
Form 4008.3- Student Support Plan Final
Form 4008.4- Student Agreement Final
Form 4008.5- Action Plan Checklist Final
4090-Concussion *Amended* RL Final
4090-P-Concussion Procedure RL Final SCAT3 Form

XI.b FY17 School Operating Calendar Proposal with Slight Edits Public

Comments

XI.c Laptop Leasing for MLWGS Inquiry for Sealed Bid Bid Opening

XI.d Annual Approval of GS Foundation Board of Directors 2016-2017

Candidates

XII. Items for Board Review and/or Discussion

XII.a Policy Proposals

2030 - Reporting Acts of Violence and Substance Abuse RL

4003 - School Meals and Snacks RL

4012 - Child Abuse and Neglect Reporting RL

5040 - Third Party Complaints Against Employees *Amended* RL

5070 - Family and Medical Leave *Amended* RL

5075 - Child Abuse and Neglect Reporting RL

XII.b FY17 Student Fees Proposal FY16 Fee Schedule for Comparison

XII.c Textbook Adoption

XIII. Information

Pictorial Presentation: Regional Board Approved Costa Rica Student Trip Report

Camille Yoke ('16-Chesterfield) ISEF Results

Technology Student Association (TSA) Results from State Conference

MLWGS Wins VA in USA Today's Poll for Best Athletic Program, Advances to Round

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Italian National Contest Results for MLWGS

School Advisory Council Membership 2016-2017 Candidates

Faculty

Connie Hill, recipient of the 2016 Itzkowitz Family Distinguished Adjunct Faculty Award

Mrs. Lisa Williams Committee Report, State Superintendent's Teacher Advisory

Committee

Alumni

Lucy Dacus ('13) Covers Style Weekly May 2016

ABC8 News: Local graduate's education mission is positively Richmond, Bailey Thomson ('06)

XIV. Superintendent's Steering Committee Report

XV. Closed Meeting

XVI. Certification of Closed Meeting

XVII. Announcements

XVIII. Adjournment