

November 9, 2017

Maggie L. Walker Governor's School
EXECUTIVE BOARD MEETING AGENDA
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
October 19, 2017
- VII. Recognition
Lexus of Richmond Leadership Award Week #5 Winner Megan Lee ('18-Chesterfield)
- VIII. Public Comments
- IX. Director's Report
 - IX.a Verbal Updates
 - IX.b Coming Events
 - IX.c Mentorship and Senior Seminar Program with Les Cook, Coordinator
- X. Unfinished Business
- XI. Consent Items
 - Personnel
 - Revenue and Transaction Register, September 30, 2017, and
 - Budget v Obligations September 30, 2017
 - Donations Reports September 30, 2017
- XII. Action Items
 - XII.a New Course Proposal
- XIII. Items for Board Review/Discussion
 - XIII.a Policy Proposals
 - Pol 2026 - Authorized Use of School-Owned Materials RL
 - Pol 3004 - School Year/School Day RL
 - Pol 3008 - Acceptance of Electronic Signatures and Records RL
 - Pol 5100 - Part-Time Exempt and Non Exempt Substitute Professional Staff *Amended* RL
 - Pol 5003 - Acceptance of Electronic Signatures and Records RL
- XIV. Information
Finance Committee Meeting Minutes November 2, 2017 (under construction - available by 11-9)

Mathematics Course Title Change
Interdisciplinary Merged Course

Senior Abigail Barber (New Kent) Signs Letter of Intent with UVA for Softball
Walker XCcountry Teams Win 5th Consecutive Regional Title with Individual Champion Mary Caroline

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MW's David Barnes - 2017 State Finalist for Presidential Math & Science Teacher Award

XV. Announcements

XVI. Adjournment