

January 25, 2018

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 *Introduce new Regional School Board member*
- V. Approval of Agenda
- VI. Election of Chair *Chair Presiding After Election*
- VII. Election of Vice-Chair
- VIII. Election of Board Clerk
- IX. Election of Executive Board 2018
- X. Announcement of 2018 Steering Committee Leadership
- XI. Approval of Minutes
- XII. Recognition
  - Boys & Girls Cross Country - State Champions for 5th Consecutive Year
  - 2017 All-Metro Cross Country Team (Walker has 4)
  - Walker sophomore wins USATF Junior Olympic National Cross Country Championship
  - Lexus of Richmond Leadership Award Week 8 - Isabella Dula (Henrico)
  - 1st MLWGS Student to Qualify for the All-National Honor Ensemble Symphony Orchestra:  
Andrew Shin
- XIII. Public Comments
- XIV. Director's Report
  - XIV.a Verbal Updates
  - XIV.b Coming Events
  - XIV.c GS Foundation Report by Mr. Bill Benos, Chair *(at table)*
- XV. Unfinished Business
- XVI. Consent Items
  - Personnel
  - Fiscal Status Reports:
    - Revenue, Budget v Obligation, and Transaction Register October 31, 2017, and
    - Revenue, Budget v Obligation, and Transaction Register November 30, 2017

XVII. Action Items

XVII.a Code of Conduct for School Board Members Code

XVII.b Code of Conduct for Clerks Code

XVII.c 2018 Regional School Board Calendar of Meetings Calendar Proposal

XVII.d Policy Proposals

(From October 2017)

Pol 5000.3 - Staff Health RL Final

Pol 5005 - Professional Staff Probationary Term and Continuing Contract *Amended* RL

Final

Pol 5007.4 - School Bus Drivers RL Final

Pol 5025 - Access to Employee Social Media Accounts RL Final

Pol 5090 - Unlawful Manufacture, Distribution, Dispensing, Possession or Use of a  
Controlled Substance RL Final

(From November 2017)

Pol 2026 - Authorized Use of School-Owned Materials RL Final

Pol 3004 - School Year/School Day RL Final

Pol 3008 - Acceptance of Electronic Signatures and Records RL Final

Pol 5100 - Part-Time Exempt and Non Exempt Substitute Professional Staff *Amended* RL

Final

Pol 5003 - Acceptance of Electronic Signatures and Records RL Final

XVIII. Items for Board Review/Discussion

XVIII.a Policy Review

Pol 7006 - Free and Reduced Food Services *Amended* RL

Reg 7006-R - School Meal Credit Program *Amended* RL

XVIII.b 5-Year Capital Improvement Plan (CIP), Facility and Technology

XIX. Information

Finance Committee Meeting Minutes, December 6, 2017

MLWGS We the People Wins Central VA Regional Championship - onward to State competition

XX. Superintendent's Steering Committee Report

XXI. Closed Meeting

XXII. Certification of Closed Meeting

XXIII. Announcements

XXIV. Adjournment

***BUDGET WORK SESSION & BOARD PHOTOGRAPHS IN  
FEBRUARY***