

February 15, 2018

BOARD PHOTOGRAPHS AT THE CONCLUSION OF BUDGET WORK SESSION

Maggie L. Walker Governor's School

REGULAR BUSINESS MEETING followed by BUDGET WORK SESSION

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

Welcome Mr. Jason Kamras, Richmond Public Schools Superintendent

V. Approval of Agenda

VI. Approval of Minutes

VII. Recognition

*Rashad Seaborne ('21-Petersburg) 2018 Strong Men & Women in VA History Contest Winner
John Axselle, III, RSB Chair 2016-2017*

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

IX.c Model Congress Conference Leadership (Dates of Conf: Feb. 16-17, 2018)

X. Unfinished Business

XI. Consent Items

Personnel

Revenue and Transaction Register, December 31, 2017, and

Budget v Obligations December 31, 2017

Donations Reports December 31, 2017

XII. Action Items

XII.a Policy & Regulation - Second Read

Pol 7006 - Free and Reduced Food Services *Amended*

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

XII.b 5-Year Capital Improvement Plan (CIP), Facility and Technology - Second Read

XIII. Items for Board Review and/or Discussion

XIII.a Policy & Regulation - First Read

Reg 5013-R - Drug and Alcohol-Free Workplace *Amended*

Reg 5065-R1 - Sick Leave *Amended*

Pol 6006 - Sex Offenders Registry Notification

XIV. **Information**

Finance Committee Minutes, February 1, 2018
MW Claims 20th State Title...We the People
MW Math Modeling Team Achieves Great Success
MW Senior is Selected for 2018-19 VMFA Fellowship
Regional Champions 2A VHSL Swim & Dive Teams
Vestibule Project Completed

XV. **Superintendent's Steering Committee Report**

XVI. **Closed Meeting**

XVII. **Certification of Closed Meeting**

XVIII. **Announcements**

XIX. **Adjournment**

FY19 BUDGET WORK SESSION FOLLOWING ADJOURNMENT
OF REGULAR MEETING

Revenue Proposal

Expenditures Proposal