

March 15, 2018

Maggie L. Walker Governor's School

REGULAR BUSINESS MEETING and FY19 BUDGET PUBLIC HEARING

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

VII. Recognition

2018 National Merit Scholar Finalists

Lexus of Richmond Leadership Award Week 17 - Aditya Kannoth (Henrico)

2018 Academic Quiz Bowl Champions

MW Girls Swim Team State Champions

2018 Dive State Champion

2018 Girls Indoor Track State Champions - 5th Consecutive

State Wrestling Champion & (4) All-State Wrestlers

Scholastic Art Awards

Scholastic Writing Awards

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

IX.c GSMUN Conference March 23-24, 2018

X. Unfinished Business

XI. Consent Items

Personnel

Revenue and Transaction Register, January 31, 2018, and

Budget v Obligations January 31, 2018

Donations Reports January 31, 2018

XII. Action Items

XII.a Policy & Regulation - Second Read

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

Pol 6006 - Sex Offenders Registry Notification

Pol 6007 - Violent Sex Offenders on School Property

XIII. Items for Board Review and/or Discussion

XIII.a Policy & Regulation - First Read

Pol 4000 - Student Honor Code *Amended*

Pol 7019 - Petty Cash

Reg 7019-R - Petty Cash Regulation

Submitted with Cross-Reference only updates:

Pol 7004 - Funds for Instructional Materials and Office Supplies *Amended*

Pol 7005 - Food Service Management *Amended*

Pol 7009 - Management of Funds *Amended*

Pol 7010 - Advertising in the School *Amended*

Pol 7014 - Purchasing Authority *Amended*

Pol 7014.1 - Purchasing Procedures *Amended*

Resubmitting for First Read from February 2018 Meeting

Reg 5065-R1 - Sick Leave *Amended*

VSBA Updates February 2018 with Cross Reference Updates

Pol 0012 - Educational Philosophy *Amended*

Pol 2014 - Buildings and Grounds Mangement and Maintenance *Amended*

Pol 2020 - School Crisis, Emergency Management & Medical Emergency Response Plan *Amended*

Pol 2021 - Safety Drills *Amended*

Pol 5015 - Professional Staff Contracts *Amended*

Pol 7001 - Support Services *Amended*

XIII.b FY19 School Operating Calendar

XIII.c Annual Authorization for Director to Issue Personnel Contracts

XIII.d FY19 Operating Budget - First Read

XIV. Information

Finance Committee Minutes, March 6, 2018

Former US Ambassador to the UN, Samantha Power, to Address Students at MLWGS

Robotics STEM Day at MLWGS, February 24, 2018

March is Youth Art & Music Month at MLWGS

Musical Dragons Qualify for All-State Orchestra

Mech Tech Dragons are Champions at FIRST Competition

Dragon Chess Team takes 3rd Place at Virginia Scholastic Championship

March Dodgeball Charity Tournament at MLWGS

Alum Neil & Amishi Amin Make Large Donation to Transform MLWGS Robotics & Start Speaker Series

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

XIX. Public Hearing for FY19 Budget Proposal & Comment Protocol

XX. Adjournment