

November 10, 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 October Minutes

VII. Recognition

Daniel Jovin ('17-Richmond): Lexus of Richmond, Pursuit of Perfect Leadership Award

Weekly Winner: Week 6

Farewell Presentation for Jeffrey McGee and Philip Tharp

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

IX.c 2017-2018 Division Enrollment Policy

IX.d Mentorships & Community Service with Sharon Parker

X. Unfinished Business

XI. Consent Items

Personnel

Fiscal Status Report, September 30, 2016 (available 11-7-16)

Donations September 30, 2016

XII. Action Items

XII.a Policy Proposals

Pol 2024 - Weapons in School *Amended* RL Final

Pol 8010 - Student Absences/Excuses/Dismissals RL Final

Pol 8030 - Gang Activity or Association RL Final

Pol 8033 - Weapons in School (New Cross Reference) RL Final

XII.b Honor Council Former Code Proposed Revised Code October Edition
Proposed Revised Code August Edition

Proposed Revised Code June Edition

XIII. Items for Board Review/Discussion

XIII.a Policy Proposals

Pol 3016 - Advanced Placement and Dual Enrollment Classes RL

Pol 3030 - Homebound Instruction RL

Pol 3031 - Online Courses and Virtual School Programs RL

XIII.b Board Development Discussion

XIV. Information

Discussion of Student Clubs

New Clubs: Operation Smile Sponsored by Emily Post

Richmond Friends of the Community Sponsored by Jessica Bradley

Published Faculty: Paige Hawkins in Athletic Management, Oct/Nov 2016

(Starting Pg 45)

Alumni News: MWGS might produce an actual governor on November 8th

Finance Committee Minutes, October 6, 2016

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

XIX. Adjournment