

April 16, 2015

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 Minutes

VII. Recognitions

- Relevance Rising Spring Break International Trip to Guatemala
- Moody's Mega Math Challenge Finalists
- RTD Scholar Athlete of the Month: Emma Call
- 2014-15 Indoor Track State Champions (*Repeating*)

VIII. Public Comments

IX. Director's Report

IX.a Climate Survey

IX.b Verbal Updates

IX.c Coming Events

FY16 Foundation Enhancement Grant Requests

X. Unfinished Business

XI. Action Items

XI.a Policy Proposals

Policy No. 0002-Facilities Planning (RL) Final

XI.b International Trip - Costa Rica Proposal

XII. Items for Board Review and/or Discussion

XII.a Policy and Procedure Proposals

Policy No. 1010 - Constitution and Bylaws Amended (RL)

Policy No. 1019 - Minutes (RL)

Policy No. 1026 - School Board Clerk (RL)

Policy No. 5075 - Child Abuse and Neglect Reporting (RL)

Procedure 5075-P - Child Abuse and Neglect Reporting and Follow-up

XII.b Reg 7006-R Amended: Meal Credit Program Regulation+Application (RL)

XII.c Strategic Plan Proposal

XII.d FY16 School Operating Calendar Proposal

XIII. Information

Finance Steering Committee Minutes, April 2, 2015

Student News:

2015 PTA Reflections Winners

MLWGS Regional Economics Champions 2015

2015 Scholastic Writing Winners

Alumni News:

(4) MLWGS Alumni Awarded Goldwater Scholarships

XIV. Superintendent's Steering Committee Report

XV. Closed Meeting

XVI. Certification of Closed Meeting

XVII. Announcements

XVIII. Adjournment