

October 15, 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. Recognition

Devon Bortz ('16-Richmond): Chosen for Governor Terry McAuliffe's Council on Youth Entrepreneurship

Michael Benos ('16-Chesterfield): Lexus of Richmond, Pursuit of Perfect Leadership Award Weekly Winner: October 12, 2015

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

IX.c 2016-2017 Division Slot Letters Policy

IX.d Middle School Visit Schedule

IX.e Senior Seminar/Mentorship & Community Service

X. Unfinished Business

XI. Action Items

XI.a Policy and Regulation Proposals

Policy No. 3003 - Academic Standards & Community Service Amended RL

Final

Regulation 5065-R6 Compensatory Time for Exempt Professional

Employees Amended RL Final

XI.b International Trip - Canada 2016 Proposal

XI.c Additional Approval of the 2015-2016 School Advisory Council Membership SAC

XI.d 2015-2016 Yearbook Contract Approval

XII. Items for Board Review and/or Discussion

XII.a Policy Proposals

Policy No. 1009.1 - Items for Adoption, Revision, Suspension RL

Policy No. 3007 - Administration of Surveys and Questionnaires RL

Policy No. 3020 - Teaching about Drugs, Alcohol and Tobacco RL

Policy No. 5006.1 - Evaluation of Support Staff RL

Policy No. 5007 - Support Staff RL

Policy No. 8032 - Vandalism RL

XII.b International Trip - Guatemala 2016 Proposal

XIII. Information

Finance Committee Minutes October 1, 2015

New Student Clubs Approved by Administration

MLWGS Golf Conference 33 Champions, 3rd Consecutive Year

MLWGS Musicians Earn Honors

Congratulations Goochland and Henrico Public Schools, honored by the Data Quality Campaign

Congratulations Chesterfield County Public Schools: Cosby HS named National Blue Ribbon School

XIV. Superintendent's Steering Committee Report

XV. Closed Meeting

XVI. Certification of Closed Meeting

XVII. Announcements

XVIII. Adjournment