

November 12, 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

Welcome Dr. Linda Shifflette, Interim Superintendent for Petersburg Public Schools

V. Approval of Agenda

VI. Approval of Minutes

VII. Recognition

Dr. Joseph Melvin, Distinguished Departing Superintendent for Petersburg Public Schools

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

X. Unfinished Business

X.a Legislative Advocacy Statement for Board Approval

XI. Action Items

XI.a Policy Proposals

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

Policy No. 3007 - Administration of Surveys and Questionnaires **RL** **Final**

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

Policy No. 5006.1 - Evaluation of Support Staff **RL** **Final**

Policy No. 5007 - Support Staff **RL** **Final**

Policy No. 8032 - Vandalism **RL** **Final**

XI.b International Trip - Guatemala 2016 Proposal

XII. Items for Board Review and/or Discussion

XII.a Policy, Regulation and Form Proposals

Policy No. 1029 - Allocation and Commitment of Slots *Amended* RL

Policy No. 7003 - Annual Budget RL

Regulation No. 7003-1 - Annual Budget Calendar, Guidelines, Amendments,  
Transfers, Reappropriation of Balance,  
and Reserve Funds RL

Form 2065-F2 - Acceptable Computer System Use Agreement Student/Parent  
*Amended* RL

XII.b International Trip - Paris, July 2016 Proposal

XIII. Information

Finance Committee Meeting, November 5, 2015

Web page: Our Successes Add Up

Web page: International Opportunities

Web page: Why Choose MLWGS?

Boys and Girls Cross Country Teams - 2A East Regional Champions :3-peat!

MLWGS Students Attend Junior Classical League Convention November

23rd

First Lego League Robotics Tournament at MLWGS, November 7th

2015 MLWGS Yearbook wins first place in VHSL judging

MLWGS Faculty Member L. Reed awarded the Lucien T. Hall, Jr. Distinguished

Service Award by the

Greater Richmond Council of Teachers of Mathematics

Congratulations Goochland Public Schools: honored with award for iPad

program

XIV. Superintendent's Steering Committee Report

XV. Closed Meeting

XVI. Certification of Closed Meeting

XVII. Announcements

XVIII. Adjournment