

December 17, 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. Michael Gill, Hanover Superintendent

Congratulations Dr. Melody Hackney, Hopewell Superintendent Appointment

V. Approval of Agenda

VI. Approval of Minutes

VII. Recognition

Shanthi Hirmath ('16-Chesterfield): Lexus of Richmond, Pursuit of Perfect Leadership

Award Weekly Winner: December 2, 2015

MLWGS Cross Country - 3-peat State Champions

Departing Distinguished School Board Members

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates Budget Town Hall

IX.b Coming Events

X. Unfinished Business

XI. Action Items

XI.a Policy, Regulation and Form Proposals

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

Policy No. 7003 - Annual Budget RL Final

Regulation No. 7003-1 - Annual Budget Calendar, Guidelines, Amendments,

Transfers, Reappropriation of Balance,

and Reserve Funds RL (updated 11-12-2015 per request) Final

Student/Parent *Amended* RL Final

XI.b International Trip - Paris, July 2016 Proposal

XII. Items for Board Review and/or Discussion

XII.a January Reorganization Meeting: Election of School Board Chair, Vice-Chair and Clerk

(January meeting will be followed by budget work session)

XII.b Code of Conduct for School Board Members Code

XII.c Code of Conduct for Clerks Code

XII.d 2016 Regional School Board Calendar of Meetings Calendar Proposal

XII.e Policy Proposals

Policy No. 3011 - School Counseling Program RL

Policy No. 3013 - Driver Education *Amended* RL

Policy No. 4001 - Student Transportation Services RL

XIII. Information

Music Students Participate at South Central Senior Regional Orchestra

MLWGS Student Honored by Nickelodeon

MLWGS Students Build Ramps for Residents in Need

Board membership reminder from Constitution and ByLaws for local school boards

XIV. Superintendent's Steering Committee Report

XV. Closed Meeting

XVI. Certification of Closed Meeting

XVII. Announcements

XVIII. Adjournment