

February 18, 2016

Board Portraits in Auditorium, Prior to Start of Meeting at 8:40 am

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
  - Congratulations: Dr. James Lane, Region I Superintendent of the Year
  - School Board Appreciation Month <https://youtu.be/I619DA-igDE>
  - Model UN Students Present GSMUN XIX, March 11 & 12, 2016 [Website](#)
- VIII. Public Comments
- IX. Director's Report
  - IX.a Verbal Updates
  - IX.b Coming Events
- X. Unfinished Business
- XI. Action Items
  - XI.a Contract for Custodial Services Bid Opening Bid Pricing Bid Comparisons
  - XI.b Personnel

XII. Items for Board Review and/or Discussion

XII.a Policy Proposals

Proc. No. 1070 - Procedures Related to International Travel *Amended* RL

Policy No. 3009 - Testing Programs RL

Policy No. 5001 - Personnel Records *Amended* RL

Policy No. 6013 - Public Complaints About Learning Resources RL

Form No. 6013.1 - Request for Reconsideration of Learning Resources RL

Policy No. 7003.2 - Financial Accounting RL

XII.b New Courses for Academic Year 2016-2017

Proposals: World Literature and Composition 1, Honors & Plus Levels  
Dual Enrollment: Gender, Politics and Consumerism in a Global

Context

XII.c FY17 Budget      Revenue Proposal      Expenditures Proposal      15-Year  
Capital Plan Proposal

XIII. Information

Finance Committee Meeting February 4, 2016

Contract for School Photography      Bid Opening      RFP

We the People Team Wins its 18th State Crown

2015-2016 Scholastic Art Winners: 71 Awards

2015-2016 Scholastic Writing Winners: 17 Awards

Walker Model Congress Conference February 12-13, 2016

College Kickoff for Juniors, February 9th

Mindfulness for Students

MLWGS Senior Recognized in VA's Top Two Youth Volunteers Selected in 21st

Annual National Awards Program

2016 Maggie Walker Hall of Fame Inductees

MWHS Welcomed Into The NFL Super Bowl High School Honor Roll      NFL

Commissioner Letter      wtvr news

Coach Jim Holdren and Coach Deborah Snagg Inducted in the TJ Hall of Fame

Faculty Member Michael White Attends AATSEEL Conference

XIV. Superintendent's Steering Committee Report

XV. Closed Meeting

XVI. Certification of Closed Meeting

XVII. Announcements

XVIII. Adjournment