
March 17, 2016

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 Ms. Celestine Gaines, K&Q School Board*
- V. Approval of Agenda
- VI. Approval of Minutes
- VII. Public Comments
- VIII. Closed Meeting
- IX. Certification of Closed Meeting
- X. Recognition
 - National Merit Scholarship Finalists
 - VHSL Champions: Diving Girls Swimming Boys
Swimming Wrestling
Boys & Girls Indoor
 - Track
Emma Call ('16-Richmond): Lexus of Richmond, Pursuit of
Perfection Leadership Award Weekly Winner: March 7, 2016
- XI. Director's Report
 - XI.a Verbal Updates
 - XI.b Coming Events

XII. Unfinished Business

XIII. Action Items

XIII.a Ratify Director's Decision to Suspend Operation of the Honor Council During a Period of Review

XIII.b Policy, Procedure and Form Proposals

Proc. No. 1070 - Procedures Related to International

Travel *Amended* RL Final

Policy No. 3009 - Testing Programs RL Final

Policy No. 5001 - Personnel Records *Amended* RL Final

Policy No. 6013 - Public Complaints About Learning Resources

RL Final

Form No. 6013.1 - Request for Reconsideration of Learning

Resources RL Final

Policy No. 7003.2 - Financial Accounting RL Final

XIII.c 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

XIII.d Personnel

XIV. Items for Board Review and/or Discussion

XIV.a FY17 Budget *To be discussed in Public Hearing*

XIV.b Policy, Procedure and Form Proposals

4008-Suicide Prevention RL

Form 4008.1-Threat Assessment Flow Chart

Form 4008.2-Threat Assessment Interview Form

Form 4008.3-Student Support Plan

Form 4008.4-Student Agreement

Form 4008.5-Action Plan Checklist

4090-Concussion *Amended* RL

4090-P-Concussion Procedure RL and SCAT3 Form

XIV.c FY17 School Operating Calendar Proposal

XIV.d Laptop Leasing for MLWGS Inquiry for Sealed Bid Bid

Opening

XV. Information

Finance Steering Committee Minutes, March 3, 2016

RSB: Notice of Entry Upon Land for Examination of Land for Transportation Purposes

Scholastic Bowl Regionals

MW Mech Tech Dragons win Silver in the

2016 FedEx Innovation Challenge

Relevance Rising Students at MLWGS will travel to Guatemala over
spring break

Richmond student promoting proposed Capitol Square women's
moument

Australian leader addresses GSMUN XIX at MLWGS

XVI. Superintendent's Steering Committee Report

XVII. Announcements

XVIII. Adjournment

**A PUBLIC HEARING WILL BE HELD FOR THE FY17 BUDGET
PROPOSAL AT THE CONCLUSION OF
THE REGIONAL SCHOOL BOARD MEETING**

Hearing Protocol for Public Comment

Revenue Proposal

Expenditures Proposal
Proposal

15-Year Capital Plan