

April 21, 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**
- V. **Approval of Agenda**
- VI. **Approval of March Regular Minutes and Budget Public Hearing**
- VII. **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**
 - Debate Team Wins Catholic Forensic League State Championship and VHSL Regionals**
 - National Winner in Scholastic Art & Writing Awards 2016**
 - MLWGS Senior Earns 1st Place at Metro Richmond STEM Fair Advances to International Science & Engineering Fair**

Update: Also wins 1st Place at Virginia State Science and Engineering Fair
- VIII. **Public Comments**
- IX. **Director's Report**
 - IX.a **Verbal Updates**
 - IX.b **Coming Events**

IX.c The Washington Post: Top-performing schools with elite students recognizes Maggie L. Walker Governor's School

X. Unfinished Business

XI. Action Items

XI.a FY17 Operating Budget Executive Summary PowerPT Summary Revenue Expenditures

XI.b FY17 Capital Budget Capital Proposal

XI.c Annual Authorization for Director to Issue Personnel Contracts for FY17

XI.d Honor Council Review Committee

XI.e Personnel

XII. Items for Board Review and/or Discussion

XII.a 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

XII.b FY17 School Operating Calendar Proposal

XII.c Laptop Leasing for MLWGS Inquiry for Sealed Bid Bid Opening

XII.d Annual Approval of GS Foundation Board of Directors 2016-2017 Candidates

XIII. Information

Finance Steering Committee Minutes, March 3, 2016 (*Revisit from March Meeting*)

Finance Steering Committee Minutes, April 7, 2016

RSB: Notice of Entry Upon Land for Examination of Land for Transportation Purposes (*Revisit from March Meeting*)

Orchestra Students Earn Seats in All-State Band and Orchestra
Orchestra Ensembles Earn Superior Rating at District Orchestra
Assessment Festival

MLWGS Wins Adam Smith Regional Competition Sponsored by VA
Council on Economic Education and,

MLWGS team competes in state economics competition
Junior Wins Dean's List Award at First Robotics Competition
Dragon Strong MLWGS FRC Team 422 at Chesapeake District
Championship - on to Nationals
MLWGS National Latin Exam Test Scores 2016
MLWGS Posts Strong Results in first Kryptos Competition
(designed for undergraduates) & Math in Sports

MLWGS Librarian Shares Presentation at Richmond Public Library
Coach Snagg Wins Division in Ukrop's Monument Avenue 10K Run

XIV. Superintendent's Steering Committee Report

XV. Closed Meeting

XVI. Certification of Closed Meeting

XVII. Announcements

XVIII. Adjournment