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November 13, 2014

*Amended at Table*

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. Introductions
- III. Approval of Agenda
- IV. Approval of Minutes  
October 16, 2014
- V. Recognitions  
Students Megan Keck and Reed Canaan Have Work Accepted to Library of Virginia
- VI. Public Comments
- VII. Director's Report
  - VII.a Verbal Updates
  - VII.b 2014-2015 Slot Letters
  - VII.c Coming Events
  - VII.d Einstein Fellow Presentation by Lynn Reed (Verbal Report)
- VIII. Unfinished Business
- IX. Action Items
  - IX.a Policy and Regulation
    - 5062-Staff Fringe Benefits Final
    - 5062-R Regulation, Health and Dental Care Benefits Final
    - 5065-R1 Sick Leave Policy Amended (October Review + November Remove Domestic Partner) Final
    - 5065-R7 Bereavement Leave Amended (Request Waive of First Review to Remove Domestic Partner) Final
  - IX.b International Trip Proposal
- X. Items for Board Review and/or Discussion
  - X.a Policy and Regulation Proposals
    - 1010 Constitution and ByLaws Amended
    - 1029 Allocation and Commitment of Slots Amended
    - 4030-R Regulation, Student Organization Approval
    - 4076 Lactation Support
    - 6015 Public Conduct on School Property
    - 7002 Insurance Management
    - 7003 Purchasing Authority
    - 7004 Funds for Instructional Materials and Office Supplies
    - 7010 Advertising in School
    - 7012 Grant Programs
  - X.b International Trip -Canada Proposal Video Link

- X.c International Trip-Russia Proposal in Permanent File
- X.d ESCo Projects

XI. Information

Finance Committee Minutes November 6, 2014

Director's FY16 Budget Development Calendar Budget Town Hall, Wednesday, December 3<sup>rd</sup>, 6:00pm, Auditorium

*Student News:*

RTD: Defense Takes Center Stage for Maggie Walker Field Hockey 10-23-2014

*Other News:*

Bear O'Bryan Celebration at MLWGS, October 25, 2014

Radio Advertising for Information Sessions 30 seconds 15 seconds

XII. Superintendent's Steering Committee Report

XIII. Closed Meeting

XIV. Certification of Closed Meeting

XV. Announcements

XVI. Adjournment