

May 21, 2015

Maggie L. Walker Governor's School

REGULAR BUSINESS MEETING

1000 N. Lombardy Street, Room 153

Richmond, VA 23220

804-354-6800

Amended Agenda

- I. Call to Order
 - II. Moment of Silence
 - III. Pledge of Allegiance
 - IV. Introductions
 - V. Approval of Agenda
 - VI. Approval of Minutes
 - VII. Recognitions
 - Lexus Pursuit of Excellence Weekly Winner
 - We the People Team RTD: Maggie Walker is powerhouse of civics contest...
April 30, 2015
 - VIII. Public Comments
 - IX. Director's Report
 - IX.a Verbal Updates
 - IX.b Coming Events
 - IX.c Senior Showcase June 3rd, Sharon Parker Sponsor
 - X. Unfinished Business
 - 2014-2015 Scholastic Writing Winning Authors and Work
 - XI. Action Items
 - XI.a Policy and Procedure Proposals
 - Policy No. 1010 - Constitution and Bylaws Amended (RL) Final
 - Policy No. 1019 - Minutes (RL) Final
 - Policy No. 1026 - School Board Clerk (RL) Final
 - Policy No. 5075 - Child Abuse and Neglect Reporting (RL) Final
 - Procedure 5075-P - Child Abuse and Neglect Reporting and Follow-up
- Final
- Policy No. 7008 - Administrative Allowances for Travel and Cell Phones

(RL) Final

XI.b Reg 7006-R Meal Credit Program Amended Regulation+Application (RL)

Final

XI.c Strategic Plan Proposal

XI.d FY16 School Operating Calendar Proposal (with slight change from April edition)

XI.e Personnel Action FY15 and FY16

XII. Items for Board Review and/or Discussion

XII.a Policy Proposals

Policy No. 0002 - Facilities Planning Amended (RL)

Policy No. 0003 - Construction Planning (RL)

Policy No. 1002 - Unexpired Term Fulfillment (RL)

Policy No 1012.a - Advisory Committees to the Regional School Board

Amended (RL)

Policy No. 1022 - Regular School Board Meetings (RL)

Policy No. 3012 - Health Education/Physical Education (RL)

Policy No. 3013 - Driver Education (RL)

Policy No. 4009 - Drugs in School (RL)

Policy No. 5000.1- Staff Hiring Procedures (RL)

Policy No. 5000.2 - Employment of Family Members (RL)

Policy No. 5100 - Part-Time Exempt and Non-Exempt Substitute

Professional Staff Empl. (RL)

XII.b FY16 Student Fee Schedule Proposal FY15 Schedule for Comparison

XII.c MLWGS Window Painting and Reglazing Contract, Summer 2015

XII.d Annual Approval of GS Foundation Board of Directors 2015-2016

Candidates

~~XII.e~~ Assignment of Reserve Funds

XIII. Information

General Information:

Student Dress Code Update for Handbook 2015-2016 Proposal

Student News:

Moody's Mega Math Competition: Walker Placed 5th and the team wins

\$5,000

National History Bowl & Bee: Walker placed 17th

Academic WorldQuest: Walker placed in the top 20 nationally

Battle of the Brains team wins Central Region Championship

National Latin Exam 2015 Test Scores

MLWGS Outdoor Track Results

Other News:

3 MLWGS teachers are selected to participate in the National Endowment for the Humanities Summer Institute for Teachers:

Brenda Erison, Lisa Williams and Cynthia Losen

XIV. Superintendent's Steering Committee Report

XV. Closed Meeting

XVI. Certification of Closed Meeting

XVII. Announcements

XVIII. Adjournment