

April 19, 2018

Amended at Meeting to Delete Item XIII.b

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

- MW Orchestra Earns Superior Rating at District 1 Orchestra Assessment Festival
- MW Debate/Forensics Teams Compete, Debate Wins VCFL Tournament
- MW Wins Back-to-Back SABR Analytics Competition
- Joe Paul (Prince George) Lexus of Richmond Pursuit of Perfection Scholarship Nominee
- Robotics: Mech Tech Dragons are District Champions for the first time in 19 Seasons
- Dr. David Myers, Region 1 Superintendent of the Year
- Dr. Patrick C. Kiinlaw, Retiring Henrico Superintendent

VIII. Public Comments

IX. Director's Report

- IX.a Verbal Updates
- IX.b Coming Events

X. Unfinished Business

XI. Consent Items

- Personnel
- Revenue and Transaction Register, and Budget v Obligations February 28, 2018, and
- Donations Report February 28, 2018

XII. Action Items

XII.a Policy & Regulation Approval - Second Read

Pol 4000 - Student Honor Code *Amended*

Pol 7019 - Petty Cash

Reg 7019-R - Petty Cash Regulation

Submitted with Cross-Reference only updates:

Pol 7004 - Funds for Instructional Materials and Office Supplies *Amended*

Pol 7005 - Food Service Management *Amended*

Pol 7009 - Management of Funds *Amended*

Pol 7010 - Advertising in the School *Amended*
Pol 7014 - Purchasing Authority *Amended*
Pol 7014.1 - Purchasing Procedures *Amended*
Submitted with Legal Review
Reg 5065-R1 - Sick Leave *Amended*
VSBA Updates February 2018 with Cross Reference Updates
Pol 0012 - Educational Philosophy *Amended*
Pol 2014 - Buildings and Grounds Mangement and Maintenance *Amended*
Pol 2020 - School Crisis, Emergency Management & Medical Emergency Response Plan *Amended*
Pol 2021 - Safety Drills *Amended*
Pol 5015 - Professional Staff Contracts *Amended*
Pol 7001 - Support Services *Amended*

XII.b FY19 School Operating Calendar

XII.c FY19 Operating Budget

XII.d Approval of Foundation Officers

XIII Review Items for First Read

XIII.a Policy and Regulation Proposals - First Read

Pol 0011 - Nondiscrimination *Amended*

Pol 2008 - Director's Contract, Compensation, and Benefits

Pol 2009 - Evaluation of the Director *Amended*

Pol 3003.1 - The Virginia Assessment Program and Graduation Requirements

Pol 3010 - School Library and Media Center *Amended*

Pol 5006 - Evaluation of Professional Staff *Amended*

Pol 5007.4 - School Bus Drivers *Amended*

Pol 5016 - Supplemental Pay *Amended*

Pol 5030 - Professional Staff Development *Amended*

Pol 5110 - Resignation of Staff Members

XIII.b Withdrawn

XIII.c FY19 Student Fee Schedule Proposal

XIV. Information

- Finance Committee Minutes, April 11, 2018
- MW Students Enjoy Time at the Canadian Parliament
- 2018 VSBA Showcases for Success includes (3) MW Programs
- Adjusted Academic Schedule in April Due to Lost Time

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

XIX Adjournment