

May 17, 2018

Maggie L. Walker Governor's School
EXECUTIVE BOARD 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

- Math Art Seminar students have work accepted for display at the Bridges Mathematical Art Conference, Stockholm, Sweden
- (2) National Medalists at the 2018 Scholastic Art & Writing Awards

VIII. Public Comments

IX. Director's Report

- IX.a Verbal Updates
- IX.b Coming Events
- IX.c Senior Showcase with Les Cook, Sponsor

X. Unfinished Business

XI. Consent Items

- Personnel
- Revenue and Transaction Register, and Budget v Obligations March 31, 2018, and
- Donations Report March 31, 2018

XII. Action Items

- XII.a FY19 Student Fee Schedule Proposal
- XII.b International Trip - Germany 2019
- XII.c Textbook Adoption

XIII. Review Items for First Read

- XIII.a Policy Proposals - First Read
Pol 2007 - Qualifications & Duties for the Director

Pol 2030 - Reporting Acts of Violence & Substance Abuse

Pol 5050 - Virginia Retirement System *Amended*

Pol 8029 - Search and Seizure

XIII.b IFB - Parking Lot Sealing & Painting

XIII.c RFP - Photography Services 2018-2019

XIII.d Assignment of Reserve Funds FY18

XIV. Information

- Student Leadership Week WordClouds from Dragon Input
- MW is runner-up at the Governor's Challenge in Economics and Personal Finance
- Robotics Mech Tech Dragons Team 422 ends successful season at Worlds
- MW We the People team places 5th at Nationals
- MW results at National HS Chess Championship

XV. Announcements

XVI Adjournment