

August 16, 2018

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

- Welcome Dr. Amy Cashwell, Henrico County Public Schools Superintendent

V. Approval of Agenda

VI. Approval of Minutes

VII. Recognition

- 2018 Wells Fargo Cup Winner, 5th Consecutive Year

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 May 31, 2018
- Donations Report May 31, 2018

XII. Action Items

XII.a Policy & Regulation Approval - Second Read

(See Folder C for Proposals)

XII.b Certification of Crisis Manual 2018-2019 - Second Read

XII.c Annual Authorization of DOE Signatures 2018-2019 - Second Read

XII.d International Trip: United Kingdom, December 2018 - Second Read

XII.e 2018-19 Student Handbook

Xii.f Health and Dental Contracts

XII.g Amended FY19 Operating Budget

XIII Review Items for First Read

XIII.a Policy and Regulation Proposals - First Read

(See Folder D for Proposals)

XIII.b Policy 3003 - Academic Standards and Community Service Amended - First Read

XIII.c Audit Reports . In attendance: Rob Churchman, Partner, Government Services Group, Cherry

Bekaert CPA's

XIII.d Proposed Lighthouse Labs Partnership

XIV. Information

- MW Faculty Member to serve on the 2018-19 Teacher Collaborative Committee of the Federal Reserve
- MW students recommended for Summer Residential Governor's Schools
- Annual Notice of School Advisory Council Membership 2018-2019
- Adjusted 2018-19 Operating Calendar
  
- GS Foundation Educational Enhancements to MW in 2017-2018
- Faculty Member Dickson Benesh Utilizes Taylor Teaching Award

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

XIX Adjournment