

November 8, 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
 - Narmeen Rashid (Chesterfield), Lexus of Richmond Leadership Award Recipient, Week#6
- VIII. Public Comments
- IX. Director's Report
 - IX.a Verbal Updates
 - IX.b Coming Events
- X. Unfinished Business
- XI. Consent Items
 - Personnel (None this month)
 - Revenue and Transaction Register, and Budget v Obligations, September 30, 2018, and
 - Donations Report September 30, 2018
- XII. Action Items
 - XII.a International Trip Proposal: Peru, June/July 2019 (New)
 - XII.b International Trip Proposal: MENA Seminar, Morocco 2019
- XIII. Review Items for First Read
 - XIII.a January Reorganization Meeting: Election of School Board Chair, Vice-Chair, and Clerk
 - XIII.b Election of Executive Committee Members
 - XIII.c Code of Conduct for School Board Members
 - XIII.d Code of Conduct for Clerks

XIII.e 2019 Regional School Board Calendar of Meetings

XIV. Information

- 2017-18 MW Yearbook earns VHSL First Place Award (See page 6)
- Japanese Aesthetics Assembly on October 31st
- Wendy DeGroat, MLWGS Librarian and published author
- Lynn Reed and Hana Voight Richmond Family Magazine

XV. Announcements

XVI Adjournment