

January 17, 2019

Maggie L. Walker Governor's School
REORGANIZATION BUSINESS MEETING
1000 N. Lombardy Street, Room 153
Richmond, VA 23220
804-354-6800

- I. Call to Order *Director Presiding*
- II. Moment of Silence
- III. Pledge of Allegiance
- IV. Introductions *Dr. Merv Daugherty-CCPS Superintendent*
- V. Approval of Agenda
- VI. Election of Chair *Chair Presiding After Election*
- VII. Election of Vice-Chair
- VIII. Election of Board Clerks
- IX. Election of Executive Board 2019
- X. The Announcement of the 2019 Superintendent's Steering Committee Leadership
- XI. Approval of Minutes
- XII. Recognition
Cross Country State Champions: Boys Team Girls Team
MLWGS Junior is 2x All-Metro Cross Country Runner of the Year
Student Art Accepted for the Joint Mathematics Meeting, (Seminar Submission)
(Independent Submission)
to be held in Baltimore, January 2019
- XIII. Public Comments
- XIV. Director's Report
 - XIV.a Verbal Updates
 - XIV.b Coming Events
 - XIV.c Walker Model Congress Student Officers Presentation
 - XIV.d GS Foundation Report by Ms. Suzannah Stora, Director Presentation
- XV. Unfinished Business
- XVI. Consent Items
 - Personnel

- Fiscal Status Reports: October 31, 2018 Revenue, Budget v Obligation, and Transaction Register,
- and November 30, 2018 Revenue, Budget v Obligation, and Transaction Register
- Donation Reports: October 31, 2018, Fall Festival 2018, and November 30, 2018

XVII. Action Items

- XVII.a Code of Conduct for School Board Members
- XVII.b Code of Conduct for Clerks
- XVII.c 2019 Regional School Board Calendar of Meetings

XVIII. Items for Board Review/Discussion

None

XIX. Information

Finance Committee Meeting Minutes, November 1, 2018

Jazz Band works with visiting Professor from VCU

MLWGS students selected for District Chorus

MLWGS Cantante Strings performs at the Governor's Mansion December 5th

MLWGS Orchestra at Maymont's Old Fashioned Christmas Event

Baseball Seminar visits Cooperstown, NY

Gender, Politics & Consumerism Class attends Conference at GMU

Alumni News: 2014 Student from Prince George named a 2019 Rhodes Scholar attending Oxford for a Ph.D.

Faculty News: MLWGS Teacher Receives Fellowship with Residency in France, August 2019

News: RSB and Superintendent Luncheons with Division Students at MLWGS

XX. Superintendent's Steering Committee Report

XXI. Closed Meeting

XXII. Certification of Closed Meeting

XXIII. Announcements

XXIV. Adjournment

***BUDGET WORK SESSION & BOARD PHOTOGRAPHS IN
FEBRUARY***