

February 21, 2019

BOARD PHOTOGRAPHS AT THE CONCLUSION OF BUDGET WORK SESSION

Maggie L. Walker Governor's School

REGULAR BUSINESS MEETING followed by BUDGET WORK SESSION

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

Lexus of Richmond Leadership Award Winner, Week #10 Katy Werwath (Richmond)
Mary Caroline Heinen ('20-Richmond) is the

2018-19 Gatorade Cross Country Runner of the Year for VA

2019 State 2A Diving Champion Anna Jepson ('20-Chesterfield)

2018 ACTR Russian Scholar Laureate, Angela Stefanovska ('19-Henrico)

February is School Board Appreciation Month - Advancing Opportunities for All

VIII. Public Comments

IX. Director's Report

IX.a Verbal Updates

IX.b Coming Events

IX.c MW AP Qualifying Scores Report

IX.d Officers of the GSMUN XXII Conference March 22-23, 2019

X. Unfinished Business

XI. Consent Items

Personnel

Revenue, Budget v Obligations and Transaction Register, December 31, 2018

Donations Report December 31, 2018

XII. Action Items

xii.a Interdisciplinary Trip - Canada 2019

XIII. Items for Board Review and/or Discussion

XIII.a Policy Proposals - First Read

XIII.b Request for Proposal - Housekeeping Services July 1, 2019

XIII.c Interdisciplinary Trip - Greece and Italy 2020

XIV. Information

Finance Committee Minutes, January 10, 2019

MLWGS takes 21st State Championship win- We the People

MW team wins 2019 2A Region Scholastic Bowl Championship

Aquatic Dragons are Regional Champions

Record Number of MW Wrestlers going to State Championship

MW students perform at VCU Jazz Day

MW students qualify for All-Virginia band auditions

MW takes 59 awards at the 2019 Regional Scholastic Art Competition

MW takes 11 awards at the 2019 Regional Scholastic Writing Competiton

Ed Coleman earns National Board Certification (12.4% of faculty now carries NBC)

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

Congratulations Dr. Mike Gill, named Region's Best Superintendent

XIX. Adjournment

FY20 BUDGET WORK SESSION FOLLOWING ADJOURNMENT
OF REGULAR MEETING

Revenue & Expenditures Proposal

Executive Summary