

March 21, 2019

Maggie L. Walker Governor's School

REGULAR BUSINESS MEETING and FY20 BUDGET PUBLIC HEARING

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
 - National Merit Scholar Finalists
 - Academic Quiz Bowl 2A State Champions
 - Lexus of Richmond's 24th Annual Leadership Award - Emily Callahan (Hanover), Week #16
 - 2A State Wrestling Champion
 - Girls Swim 2A State Champions
 - Boys & Girls Indoor Track 2A State Champions
 - Dragons win 3rd year in a row at SABR Analytics
- VIII. Public Comments
- IX. Director's Report
 - IX.a Verbal Updates
 - IX.b Coming Events
- X. Unfinished Business
- XI. Consent Items
 - Personnel
 - Revenue, Budget v Obligations and Transaction Register, January 31, 2019
 - Donations Report January 31, 2019
- XII. Action Items
 - XII.a Policy Proposals - Second Read
 - XII.b Housekeeping Services July 1, 2019
 - XII.c Interdisciplinary Trip - Greece and Italy 2020

- XIII. Items for Board Review and/or Discussion
 - XIII.a FY20 School Operating Calendar
 - XIII.b FY20 Operating Budget - First Read
 - XIII.c Annual Authorization for Director to Issue Personnel Contracts
 - XIII.d Textbook Adoption
 - XIII.e Student Fees FY20

- XIV. Information
 - Finance Committee Meeting Minutes, March 7, 2019

 - Youth Art & Music Month at MLWGS (March)
 - Newtowne Tutoring Project at MLWGS
 - Successful Dragons at TSA Regionals
 - MW Girls Basketball Team Makes History at VHSL State Championship

 - Public Notice of Operational Change Due to Lost Instructional Time

- XV. Superintendent's Steering Committee Report

- XVI. Closed Meeting

- XVII. Certification of Closed Meeting

- XVIII. Announcements

- XIX. Public Hearing for FY20 Budget Proposal & Comment Protocol
Public Comments via Internet Form (None)

- XX. Adjournment