

August 15, 2019

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. Maria Pitre-Martin, Petersburg Public Schools Superintendent, and
- Welcome Mr. Brian Nichols, New Kent County Public Schools Superintendent, and
- Welcome Dr. Lisa Pennycuff, Prince George Public Schools Superintendent, and
- Welcome back Ms. Linda Hyslop, Hopewell School Board Representative

V. Approval of Agenda

VI. Approval of Minutes

VII. Recognition

- 2019 Wells Fargo Cup Winner, 6th 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, 2019
- Donations Report May 31, 2019

XII. Action Items

XII.a Policy Approval - Second Read, from April 2019 (See Folder D)

XII.b Policy & Procedure Approval -Second Read, from June 2019 (See Folder E)

XII.c Policy Approval - Study Abroad with Policy Committee Update (See Folder F)

XII.d Certification of Crisis Manual 2019-2020 - Second Read

- XII.e Annual Authorization of DOE Signatures 2019-2020 - Second Read
- XII.f 2019-2020 Student Handbook
- Xii.g Health and Dental Contracts October 2019-2020
- XII.h International Trip: United Kingdom November 30-December 7, 2020

XIII Review Items for First Read

- XIII.a Policy and Regulation Proposals - First Read (See Folder G)

XIV. Information

- MW English faculty member in residence in France, August 2019

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements or Discussion

At the beginning of the fiscal year (July 1, 2019) the Chair of the Regional School Board may call for Board Self-Evaluation/Discussion

XIX Adjournment

Next Meeting: Executive School Board, September 19, 2019