

September 19, 2019

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
 - MLWGS ranked #8 nationally for best schools in the US
- VIII. Public Comments
- IX. Director's Report
 - IX.a Verbal Updates
 - IX.b Coming Events
 - IX.c 2020-2021 Division Enrollment Planning
- X. Unfinished Business
- XI. Consent Items
 - Personnel
 - Revenue, Transaction Register, and Budget v Obligations June 30, 2019, and
 - Revenue, Transaction Register, and Budget v Obligations July 31, 2019
 - Donations Report June 30, 2019, and July 31, 2019
- XII. Action Items
 - XII.a October Anti-Bullying Proclamation
- XIII. Review Items for First Read
 - XIII.a Regulation Amended Proposal - First Read
 - XIII.b International Trip Proposal - France 2020 (new)
 - XIII.c International Trip Proposal - Peru 2020 (repeat of 2019 trip)

XIV. Information

- College Visits at MLWGS
- How do we decide when to open late or close the school?
- Back to School Night, Thursday, September 19

XV. Announcements

XVI Adjournment

Next Meeting: Regional School Board, October 17, 2019