

January 16, 2020

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 *Welcome CCPS, Ms. Debbie Bailey
Prince George, Ms. Jill Andrews*
- 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 2020
- X. Announcement of the 2020 Superintendent's Steering Committee Leadership
- XI. Approval of Minutes
- XII. Recognition
2019 Cross Country State Champions: Girls Team
Lexus Leadership Award Week 9, Carter Morgan (Henrico)
MW Senior splits award for "Crab Trap App" Sponsored by the Virginia Institute of Marine
Science
Dr. Rachel Loving recognized by the College Board Counselor Recognition Program
- XIII. Public Comments
- XIV. Director's Report
 - XIV.a Verbal Updates
 - XIV.b Coming Events
 - XIV.c Division Luncheons with Students News 1, News 2 *Richmond Rescheduled to February*
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 - XIV.d GS Foundation Report by Ms. Suzannah Stora, Director Impact Report
- XV. Unfinished Business

XVI. Consent Items

▪ Personnel

- Fiscal Status Reports: October 31, 2019 Revenue, Budget v Obligation, and Transaction Register,
- and November 30, 2019 Revenue, Budget v Obligation, and Transaction Register
- Donation Reports: October 31, 2019, and November 30, 2019, including Fall Festival Proceeds

XVII. Action Items

- XVII.a Code of Conduct for School Board Members (Second Read)
- XVII.b Code of Conduct for Clerks (Second Read)
- XVII.c 2020 Regional School Board Calendar of Meetings (Second Read)
- XVII.d Policy and Regulation - See Folder C (Second Read)
- XVII.e Delete Policy 1035 (Waive First Read Requested)
- XVII.f International Trip Proposal-Costa Rica 2021 (Second Read)
- XVII.g New International Trip Proposal - South Africa 2020 (Waive First Read Requested)

XVIII. Items for Board Review/Discussion

- XVIII.a Policy Review - Student Wellness and Implementation Regulation (First Read)

XIX. Information

Finance Committee Meeting Minutes, January 9, 2020

MW Senior Mary Caroline Heinen's third straight title earns her USATF Athlete of the Week

Honor

Dragon Boys Volleyball advances to State Final Championship Game

3 Dragons Named to VHSL Class 4 All-State Volleyball Teams

MW Art and Photography Students Tour the Smithsonian

MW Student is Snow Queen Candidate 2020

MW Model UN Club wins performance awards at UVA Model UN

Debate team with a strong finish at Fluvanna HS Tournament taking 1st, 2nd & 3rd place

RSB Approved United Kingdom Trip for Students-Wednesday, December 4th

World Cubing Tournament at MLWGS, January 18, 2020

Dragons awarded positions with the Greater Richmond HS Jazz Band sponsored by VCU

Nicholas Merrillat, MW Orchestra teacher, is a published composer

XX. Superintendent's Steering Committee Report

XXI. Closed Meeting

XXII. Certification of Closed Meeting

XXIII. Announcements

XXIV. Adjournment *Next RSB Meeting, February 20, 2020*

BUDGET WORK SESSION & BOARD PHOTOGRAPHS IN FEBRUARY