

February 20, 2020

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**

MW Cubing Students Host 2nd Annual Tournament

MW Students Spearhead Initiative for Stocking Bathroom Sanitary Products

MW Junior Perisa Ashar (Henrico) honored as a national recipient of NCWiT Award

Hana Voight NBCT Pinning

Regional School Board Appreciation

Sarah G. Barber, RSB Chair 2018-2019

VIII. Public Comments

IX. **Director's Report**

IX.a Verbal Updates

IX.b Coming Events

IX.c Officers of Model UN-GSMUM XXIII

IX.d Division Luncheon with Students: Richmond, February 4th

X. Unfinished Business

XI. **Consent Items**

Personnel

Revenue, Budget v Obligations and Transaction Register, December 31, 2019

Donations Report December 31, 2019

XII. **Action Items**

XII.a Policy-Student Wellness and Implementation Regulation (Second Read)

XIII. **Items for Board Review and/or Discussion**

XIII.a RFP and Vendor Award for Bleacher Refurbishment (First Read)

XIII.b RSB consideration to funding full-time nurse position at MLWGS

XIV. **Information**

Finance Committee Minutes, February 6, 2020

Maggie Walker returning to We the People national championship

MLWGS 2019 Yearbook wins 'best-of' award

9 Dragons play for the Central Regional Orchestra

MW students perform at VCU Jazz Day

Sophomore Dragon selected for Greater Richmond Youth Wind Ensemble

Dragons win VHSL Scholastic Bowl Regional Championship

MW achieves notable results at John Hopkins Model UN Conference

Varsity Girl hits 1,000 Points in Basketball at MLWGS

David Barnes wins Taylor Teaching Award, will travel in 2020

MW's Jen Todd selected 2018-19 Mideast-Section Boys Tennis Coach of the Year by

NFHS

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting

XVII. Certification of Closed Meeting

XVIII. Announcements

XIX. Adjournment *Next RSB meeting on March 19, 2020*

**FY21 BUDGET WORK SESSION FOLLOWING ADJOURNMENT
OF REGULAR MEETING**

Revenue & Expenditures Proposal

Executive Summary