

**MAGGIE L. WALKER GOVERNOR’S SCHOOL
REGIONAL SCHOOL BOARD
REGULAR MEETING MARCH 18, 2021 AND
FY22 BUDGET PUBLIC HEARING
AGENDA**



- 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 Senior wins 3A 55m Hurdle’s Title at State Championship
- VIII. Public Comments**
- IX. Director’s Report**
 - IX.a Verbal Updates
 - IX.b Coming Events
- X. Unfinished Business**
 - Report to the Board: Strategic Plan Implementation

XI. Consent Items

- Personnel Items
- Fiscal Status Reports:
 - February 28, 2021 Revenue, Budget v Obligation, Transaction Register and CARES Act Transactions
- Donations Report: February 28, 2021

XII. Action Items

- None

XIII. Items for Board Review/Discussion

- XIII.a FY22 Operating Budget Proposal (*First Read*)
- XIII.b FY22 School Operating Calendar (*First Read*)
- XIII.c Annual Authorization for Director to Issue Personnel Contracts (*First Read*)
- XIII.d FY22 Student Fees (*First Read*)
- XIII.e Policy and Procedure Proposals (*First Read*)

XIV. Information

- Finance Committee Meeting Minutes, March 4, 2021
- Introducing Alisa Shapiro, School Nurse

XV. Superintendent's Steering Committee Report

XVI. Closed Meeting (*if needed*)

XVII. Certification of Closed Meeting (*if needed*)

XVIII. Announcements

XIX. Budget Public Hearing: Budget Proposal + Comment Protocol + Public Comments

XX. Adjournment *Next RSB Meeting, April 15, 2021*

FY22 BUDGET ADOPTION AT THE APRIL MEETING