

**MAGGIE L. WALKER GOVERNOR'S SCHOOL  
REGIONAL SCHOOL BOARD  
REGULAR MEETING AUGUST 19, 2021**



- I. Call to Order**
- II. Moment of Silence**
- III. Pledge of Allegiance**
- IV. Introductions: Welcome Colonial Heights & Dinwiddie Board Members  
Welcome Colonial Heights & Dinwiddie Superintendents  
Welcome Back Charles City School Board Member**
- V. Approval for Dinwiddie Board Member to Participate in this Meeting Remotely**
  - V.a Approval of Agenda**
- VI. Approval of Minutes**
- VII. Recognition**
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- 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
  - Public Report by November 1, 2021, Policy No. 0013

## **XI. Consent Items**

- Personnel Items
- Fiscal Status Reports:
  - June 30, 2021 Revenue, Budget v Obligation, Transaction Register
  - July 31, 2021 Revenue, Budget v Obligation, Transaction Register
  - Donations Report: June 30, 2021, and July 31, 2021
  - Disposal of Obsolete Equipment

## **XII. Action Items**

- XII.a Annual Authorization of DOE Signatures 2021-2022 (*Second Read*)
- XII.b Certification of Crisis Manual 2021-2022 (*Second Read*)
- XII.c 2021-2022 Student Handbook (*Second Read*)
- XII.d Academic Year 2022-2023 Early Start Operating Calendar (*Second Read*)
- XII.e Change Date of September ESB Meeting Due to New Holiday (*Second Read*)
- XII.f Health and Dental Benefit Rates 2021-2022 (*Second Read*)
- XII.g Policy and Regulation Updates (*Second Read*)
- XII.g2 Policy 4005 - VHSL Sports and Activity Policy (*Waive First Read Requested*)
- XII.g3 Policies No. 1030-R1 and 1030-R2 Relating to Admission of Students (*Waive First Read Requested*)
- XII.h International Travel Proposal: France, Spring Break 2022 (*Second Read*)
- XII.i Amend FY22 Student Fee Schedule (*Waive First Read Requested*)

## **XIII. Items for Board Review/Discussion**

- XIII.a Policy and Regulation (*First Read*)
- XIII.b New Course Proposals AY23 (*First Read*)

## **XIV. Information**

- Class of 2013 Alum Cheta Emba, 2021 Tokyo Olympian

## **XV. Superintendent's Steering Committee Report**

## **XVI. New Business**

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

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

**XIX. Announcements**

**XX. Adjournment** *Next Executive Board Meeting September     , 2021*