

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
EXECUTIVE SCHOOL BOARD MEETING**

NOVEMBER 11, 2021

Venue: MLWGS, Room 153



I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Introductions

V.a Approval for Board Member to Participate in this Meeting Remotely *if needed*

V.b Approval of Agenda

VI. Approval of Minutes

VII. Recognition

- **R.E.B. Winners & Finalist**

VIII. Public Comments

IX. Director's Report

- IX.a Verbal Updates
- IX.b Coming Events
- IX.c 2022-2023 Division Enrollment Planning Reminder

X. Unfinished Business

- Report to the Board on Strategic Plan Implementation

XI. Consent Items

- Personnel Items
- Fiscal Status Reports:
 - October 31, 2021 Revenue, Budget v Obligation, Transaction Register
 - Donations Report: October 31, 2021

XII. Action Items

- None

XIII. Items for Board Review/Discussion

- XIII.a January Reorganization Meeting Election of School Board Chair and Vice-Chair
- XIII.b January Reorganization Meeting Election of Clerk and Deputy Clerk
- XIII.c January Reorganization Meeting Election of Executive Committee Members
- XIII.d Assignment of Director's Designee (New: Policy 1022.1)
- XIII. e Announcement of Superintendent's Steering Committee Leadership 2022-2023
- XIII. f 2022 Code of Conduct for School Board Members
- XIII. g 2022 Code of Conduct for Clerks
- XIII. h 2022-2023 Regional School Board Calendar of Meetings
- XIII.i Policy (*First Read*) *Constitution ref 1022.1 above*

XIV. Information

- Financing Committee Meeting November 4, 2021
- MW Girls & Boys XC Teams win 3B Regional Championships
- MLWGS Fall Art Walk

XV. Announcements

XVI. Adjournment *Next Regional Board Meeting is January 20, 2022*