

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
REGIONAL SCHOOL BOARD
REORGANIZATION MEETING JANUARY 20, 2022
AGENDA**



- I. Call to Order** *Director Presiding*
- II. Moment of Silence**
- III. Pledge of Allegiance**
- IV. Introduction** *Welcome New Members Cecil Smith, Prince George, and Mary Benjamin, Dinwiddie*
- V.a Approval for Board Member(s) to Participate in this Meeting Remotely**
(if needed)
- V.b Approval of Agenda**
- VI. Election of Chair 2022** *Chair Presiding After Election*
- VII. Election of Vice-Chair 2022**
- VIII. Election of Board Clerks 2022**
- IX. Election of the Executive Board 2022**
- X. Assignment of Director's Designee 2022**
- XI. Announcement of the 2022 Superintendent's Steering Committee Leadership**

XII. Approval of Minutes

XIII. Recognition

MLWGS Girls XC State Champions

XIV. Public Comments

XV. Director's Report

- XV.a Verbal Updates
- XV.b Coming Events
- XV.c GS Foundation Report by Ms. Ginger O'Neil, Director

XVI. Unfinished Business

- Report to the Board: Strategic Plan Implementation

XVII. Consent Items

- Personnel Items
- Fiscal Status Reports:
 - November 30, 2021 Revenue, Budget v Obligation, Transaction Register, and
 - December 31, 2021 Revenue, Budget v Obligation, Transaction Register, and
- Donations Reports: November 30, 2021, and December 31, 2021

XVIII. Action Items

- XVIII.a Code of Conduct for School Board Members 2022 (*Second Read*)
- XVIII.b Code of Conduct for Clerks 2022 (*Second Read*)
- XVIII.c 2022 Regional School Board Calendar of Meetings (*Second Read*)
- XVIII.d 2022 Policy Committee Membership (*Waive First Read*)
- XVIII.e 2022 Wellness Committee Membership (*Waive First Read*)
- XVIII.f 2022 Finance Committee Membership (*Waive First Read*)
- XVIII.g 2021-2022 School Advisory Committee Membership Submitted October 21, 2021, as 'Notice' under the Director's Report (*Second Read*)
- XVIII.h 2022 Disciplinary Committee Membership (*Waive First Read*)
- XVIII.i Policy Update 1010 - Constitution and Bylaws (*Second Read*)

XIX. Items for Board Review/Discussion

- None

XX. Information

- COVID Safety Protocols at MLWGS, January 2022

- Finance Committee Meeting Minutes, January 6, 2022
- Robotics Team Newsletter with photos from the Lego Tournament at MLWGS
- MLWGS Boys 2021 3B VHSL XC Runner-up
- Varsity Boys Volleyball finish as the Runner-up at VHSL Championship
- Visual and Performing Arts Field Trip to Washington DC on December 3rd
- December Senior Art 5 Solo Art Exhibition at MLWGS
- January Senior Art 5 Solo Art Exhibition at MLWGS
- Community Service Hours for the Class of 2022 Reduced to 120 Hours

XXI. Superintendent's Steering Committee Report

XXII. Closed Meeting *(if needed)*

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

XXIV. Announcements

XXV. Adjournment *Next RSB Meeting, February 17, 2021*