

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
REGIONAL SCHOOL BOARD
REGULAR MEETING AND FY23 BUDGET PUBLIC HEARING
MARCH 17, 2022
AGENDA**



I.	Call to Order
II.	Moment of Silence
III.	Pledge of Allegiance
IV.	Introduction
V.a	Approval for Board Member(s) to Participate in this Meeting Remotely <i>(if needed)</i>
V.b	Approval of Agenda
VI.	Approval of Minutes
VII.	Recognition <ul style="list-style-type: none"> ● Diving Regional Champion ● Boys & Girls Swim Team State Champions ● Wrestling State Champion ● Girls Indoor Track 2nd Place at State Championship ● Gold Medalist in National Russian Essay Contest ● Newtowne Tutoring Project Student Leaders
VIII.	Public Comments
IX.	Consent <ul style="list-style-type: none"> ● Personnel Items ● Fiscal Status Reports: <ul style="list-style-type: none"> ○ February 28, 2022 Revenue, Budget v Obligation, Transaction Register, and ○ Donations Reports: February 28, 2022

X.	Action Items <ul style="list-style-type: none"> • None
XI.	Director's Report <ul style="list-style-type: none"> • XI.a Verbal Updates • XI.b Coming Events • XI.c One Small Step at MLWGS w/Wendy DeGroat
XII.	Unfinished Business Report to the Board: Strategic Plan Implementation
XIII.	Items for Board Review/Discussion <ul style="list-style-type: none"> • XIII.a FY23 Operating Budget Proposal Presentation (Public Hearing and Board <i>First Read</i>) • XIII.b Annual Authorization for Director to Issue Personnel Contracts (<i>First Read</i>) • XIII.c FY23 Student Fees (<i>First Read</i>) • XIII.d Policy Updates (<i>First Read</i>) • XIII.e 2022-2023 Amended School Operating Calendar (<i>First Read</i>)
XIV.	Information <ul style="list-style-type: none"> • Finance Committee Meeting Minutes March 3, 2022 • Lunchtime Discussion on Geopolitical Events at MLWGS Feb. 25 • MWHs Panel Discussion at MLWGS Feb. 24 • Languages Dept. Chair wins AATSEEL Award for Excellence in Teaching • Dragons Impress at TSA South Central Regional • Students Help Build Ramp for Henrico Resident In Need
XV.	Superintendent's Steering Committee Report
XVI.	New Business
XVII.	Closed Meeting (<i>if needed</i>)
XVIII.	Certification of Closed Meeting (<i>if needed</i>)
XIX.	Announcements
XX.	Adjournment

FY23 BUDGET APPROVAL IN APRIL