

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
REGIONAL SCHOOL BOARD
REGULAR MEETING AND FY23 BUDGET APPROVAL
APRIL 21, 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"> ● SABR Analytics Conference Participants ● Dragon Chess Team takes 1st Place in U1400 Scholastic Tournament ● NHS Scholarship Finalist
VIII.	Public Comments
IX.	Consent <ul style="list-style-type: none"> ● Personnel Items ● Fiscal Status Reports: <ul style="list-style-type: none"> ○ March 31, 2022 Revenue, Budget v Obligation, Outstanding Purchase Orders Register, Transaction Register, and ● Donations Reports: March 31, 2022
X.	Action Items <ul style="list-style-type: none"> ● X.a FY23 Operating Budget Proposal (Second <i>Read</i>)

	<ul style="list-style-type: none"> ● X.b Annual Authorization for Director to Issue Personnel Contracts (<i>Second Read</i>) ● X.c FY23 Student Fees (<i>Second Read</i>) ● X.d Policy Updates (<i>Second Read</i>) ● X.e 2022-2023 Amended School Operating Calendar (<i>Second Read</i>)
XI.	Director’s Report <ul style="list-style-type: none"> ● XI.a Verbal Updates ● XI.b Coming Events ● XI.c Graduation Invitation with Kerry Sheppard, Sponsor
XII.	Unfinished Business <ul style="list-style-type: none"> ● Report to the Board: Strategic Plan Implementation
XIII.	Items for Board Review/Discussion <ul style="list-style-type: none"> ● XIII.a Approval of GS Foundation Officers 2022-2023 (<i>First Read</i>) ● XIII.b RFP for Housekeeping Services 2022-2023 (<i>First Read</i>) ● XIII.c RFP for Photography Services 2022-2023 (<i>First Read</i>)
XIV.	Information <ul style="list-style-type: none"> ● Finance Committee Meeting Minutes April 14, 2022 ● MW Freshman Commentary to the Virginia Mercury News: 'Fully Fund Our Schools' ● International Assembly, the Return of an MLWGS Tradition ● Students and Faculty on International Travel over Break ● Dragons at the Virginia History Day Competition ● MLWGS Returns to SABR Analytics Conference March 18-20 ● MLWGS Team Makes Modeling the Future Finals ● Alumni Showcase April 1st
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