

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
EXECUTIVE SCHOOL BOARD
REGULAR MEETING
MAY 19, 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"> ● MLWGS Engineering Class wins at Bridge Competition ● MLWGS Quiz Bowl team wins Season Finale Tournament
VIII.	Public Comments
IX.	Consent <ul style="list-style-type: none"> ● Personnel Items ● Fiscal Status Reports: <ul style="list-style-type: none"> ○ April 30, 2022 Revenue, Budget v Obligation, Transaction Register, and ● Donations Reports: April 30, 2022
X.	Action Items <ul style="list-style-type: none"> ● X.a Approval of GS Foundation Officers 2022-2023 <i>(Second Read)</i> ● X.b RFP for Housekeeping Services 2022-2023 <i>(Second Read)</i> ● X.c RFP for Photography Services 2022-2023 <i>(Second Read)</i>

XI.	Director’s Report <ul style="list-style-type: none"> ● XI.a Verbal Updates ● XI.b Coming Events ● XI.c Senior Showcase with Les Cook, Coordinator
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 FY22 Assignment of Reserve Funds (<i>First Read</i>)
XIV.	Information <ul style="list-style-type: none"> ● Technology Students Association Results at Technosphere State Competition ● Dragon Advances to National History Day Competition ● MLWGS WTP take 5th Place at Nationals ● Senior Art5 Solo Exhibition May 5, 2022 ● Renowned Scientists Zoom-in for Polar Seminar Class ● Dragon Submission is Designated Official Entry in the 2022 VHSL Film Festival
XV.	New Business
XVI.	Announcements
XVII.	Adjournment