

**MAGGIE L. WALKER GOVERNOR'S SCHOOL  
EXECUTIVE SCHOOL BOARD  
REGULAR MEETING  
JUNE 16, 2022  
AGENDA**



<b>I.</b>	<b>Call to Order</b>
<b>II.</b>	<b>Moment of Silence</b>
<b>III.</b>	<b>Pledge of Allegiance</b>
<b>IV.</b>	<b>Introduction</b>
<b>V.a</b>	<b>Approval for Board Member(s) to Participate in this Meeting Remotely</b> <i>(if needed)</i>
<b>V.b</b>	<b>Approval of Agenda</b>
<b>VI.</b>	<b>Approval of Minutes</b>
<b>VII.</b>	<b>Recognition</b> <ul style="list-style-type: none"> <li>● Retirees Harold Houghton and Karl Zweerink</li> <li>● Jim Holdren - Milestone 60 Years Coaching</li> <li>● 2022 VHSL State Champions - Girls Tennis</li> <li>● 2022 VHSL State Champions - Boys Tennis</li> </ul>
<b>VIII.</b>	<b>Public Comments</b>
<b>IX.</b>	<b>Consent</b> <ul style="list-style-type: none"> <li>● Personnel Items</li> <li>● Fiscal Status Reports: <ul style="list-style-type: none"> <li>○ May 31, 2022 Revenue, Budget v Obligation, Transaction Register, and,</li> </ul> </li> <li>● Donations Reports: May 31, 2022</li> </ul>
<b>X.</b>	<b>Action Items</b> <ul style="list-style-type: none"> <li>● X.a FY22 Assignment of Reserve Funds <i>(Second Read)</i></li> </ul>

<b>XI.</b>	<p><b>Director’s Report</b></p> <ul style="list-style-type: none"> <li>● XI.a Verbal Updates</li> <li>● XI.b Coming Events</li> <li>● XI.c Annual Field Trip Report to the Board AY22 (Policy 4006)</li> <li>● XI.d Annual Student Wellness Report to the Board AY22 (Policy 4075)</li> <li>● XI.e GS Foundation Enhancement Grant Information</li> <li>● XI.f School Advisory Council Year-End Report to the RSB w/Michael Larkin</li> </ul>
<b>XII.</b>	<p><b>Unfinished Business</b></p> <ul style="list-style-type: none"> <li>● Report to the Board: Strategic Plan Implementation</li> </ul>
<b>XIII.</b>	<p><b>Items for Board Review/Discussion</b></p> <ul style="list-style-type: none"> <li>● XIII.a Annual Authorization of DOE Signatures 2022-23 (<i>First Read</i>)</li> <li>● XIII.b Annual Certification of Crisis Manual 2022-23 (<i>First Read</i>)</li> <li>● XIII.c 2022-2023 Student Handbook (<i>First Read</i>)</li> <li>● XIII.d Health and Dental Benefit Rates 2022-2023 (<i>First Read</i>)</li> <li>● XIII.e International Travel Proposal-Germany, June 2023 (<i>First Read</i>)</li> </ul>
<b>XIV.</b>	<p><b>Information</b></p> <ul style="list-style-type: none"> <li>● Finance Committee Minutes June 2, 2022 - <i>no written report available</i></li> <li>● MW Junior Wins 2nd Place in the 7th District Congressional Art Contest</li> <li>● Prom 2022</li> <li>● Making College Lead to a Career Senior Assembly</li> <li>● Walker Way Forum May 18</li> <li>● Polarpalooza Seminar Travel to Ohio State University</li> <li>● Baseball Seminar Travels to Cooperstown, NY</li> <li>● RTD Article: MLWGS Success at the American Baseball Research Diamond Dollar Case Conference</li> <li>● MW Junior Qualifies to Compete in the USA Physics Competition</li> <li>● MW Robotics (Mech Tech Team) Judged Trophy Class by VHSL</li> <li>● MW Quiz Bowl Team Results at High School National Championship, Senior Wins Rising Star Award</li> <li>● MW Film Club Takes 2nd Place in VHSL Film Festival Competition</li> <li>● Walker Boys &amp; Girls Tennis VHSL Region 3B Champions</li> <li>● Girls Track - Regional Champion/State Runner-up</li> <li>● Boys Track - Regional Champions/State Runner-up</li> </ul>
<b>XV.</b>	<b>New Business</b>
<b>XVI.</b>	<b>Announcements</b>

**XVII.**

**Adjournment**

Next Meeting - RSB Aug 18, 2022