

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
REGIONAL SCHOOL BOARD
REGULAR MEETING
AUGUST 18, 2022
AGENDA**



I.	Call to Order
II.	Moment of Silence
III.	Pledge of Allegiance
IV.	Introduction <ul style="list-style-type: none"> ● Welcome Robert May (Hanover) and Meet your Board Member updated ● Welcome Dr. Beth Teigen, Powhatan Superintendent ● Welcome Dr. Julius Hamlin, Petersburg Interim Superintendent
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"> ● None
VIII.	Public Comments
IX.	Consent <ul style="list-style-type: none"> ● Personnel Items ● Fiscal Status Reports: <ul style="list-style-type: none"> ○ June 30 and July 31, 2022 Revenue, Budget v Obligation, Transaction Registers, and ● Donations Reports of June 30 and July 31, 2022 ● Disposal of Obsolete Equipment

X.	Action Items <ul style="list-style-type: none"> ● X.a Annual Authorization of DOE Signatures 2022-23 (<i>Second Read</i>) ● X.b Annual Certification of Crisis Manual 2022-23 (<i>Second Read</i>) ● X.c 2022-2023 Student Handbook (<i>Second Read</i>) ● X.d Health and Dental Benefit Rates 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 AY23 Operating Calendar Updates ● XI.d Meet the Promoted and New Faculty Members
XII.	Unfinished Business <ul style="list-style-type: none"> ● Verbal Update on Audit Status ● Report to the Board: Strategic Plan Implementation
XIII.	Items for Board Review/Discussion <ul style="list-style-type: none"> ● XIII.a Policy and Regulation (<i>First Read</i>) ● XIII.b International Travel Proposal - London 2023 (<i>First Read</i>) ● XIII.c International Travel Proposal - Ireland 2023 (<i>First Read</i>) ● XIII.d International Travel Proposal - Spain 2023 (<i>First Read</i>)
XIV.	Information <ul style="list-style-type: none"> ● MLWGS wins 21-22 VHSL Class 3 National Guard Cup ● MW Senior (Hanover) Travels to Finland for Juried Art Exhibition ● VCU News: Students (including Max Smith) delivering plan for Hopewell to evaluate the 12-month school year
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 Next Meeting - ESB Sep 15, 2022