

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
EXECUTIVE SCHOOL BOARD MEETING**

NOVEMBER 10, 2022

Venue: MLWGS, Room 153



I. Call to Order

II. Moment of Silence

III. Pledge of Allegiance

IV. Introductions

V.a Approval for Board Member to Participate in this Meeting Remotely *if needed*

V.b Approval of Agenda

VI. Approval of Minutes

VII. Recognition

- **Ms. Wendy DeGroat, Librarian, Published Article**

VIII. Public Comments

IX. Consent Items

- Personnel Items
- Fiscal Status Reports:
 - October 31, 2022, Revenue, Budget v Obligation, Transaction Register
 - Donations Report: October 31, 2022

X. Action Items

- X.a International Trip Proposal - Canada 2023 (*Second Read*)
- X.b New Course Proposal AY24 (*Second Read*)
- X.c Budget Transfer Request (*Waive First Read Requested*)

XI. Director's Report

- XI.a Verbal Updates
- XI.b Coming Events
- XI.c 2023-2024 Division Enrollment Planning Reminder

XII. Unfinished Business

- Report to the Board on Strategic Plan Implementation

XIII. Items for Board Review/Discussion

- XIII.a January Reorganization Meeting Election of School Board Chair and Vice-Chair (*First Read*)
- XIII.b January Reorganization Meeting Election of Clerk and Deputy Clerk (*First Read*)
- XIII.c January Reorganization Meeting Election of Executive Committee Members (*First Read*)
- XIII.d Assignment of Director's Designee Policy 1022.1 (*First Read*)
- XIII. e Announcement of Superintendent's Steering Committee Leadership 2023 (*First Read*)
- XIII. f 2022 Code of Conduct for School Board Members (*First Read*)
- XIII. g 2022 Code of Conduct for Clerks (*First Read*)
- XIII. h 2022-2023 Regional School Board Calendar of Meetings (*First Read*)
- XIII.i Policy (*First Read*)
- XIII.j Additional New Course Proposals AY24 (*First Read*)

XIV. Information

- Financing Committee Meeting November 3, 2022
- MLWGS Fall Art Walk, November 4th
- Senior Art 5 Solo Exhibition at MLWGS, November 3rd
- MLWGS Quiz Bowl has 3 Squads Qualify for Nationals
- MLWGS Fall Sports Regional Results

XV. Announcements

XVI. Adjournment *Next Regional Board Meeting is January 19, 2023*