

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
REGIONAL SCHOOL BOARD
REORGANIZATION MEETING JANUARY 19, 2023
AGENDA**



- I. Call to Order** *Director Presiding*
- II. Moment of Silence**
- III. Pledge of Allegiance**
- IV. Introduction** *Welcome New Members Dr. Tamara Sterling, Petersburg Superintendent and Mr. Steven Neece, Colonial Heights School Board*
- V.a Approval for Board Member(s) to Participate in this Meeting Remotely**
(if needed)
- V.b Approval of Agenda**
- VI. Election of Chair 2023** *Chair Presiding After Election*
- VII. Election of Vice-Chair 2023**
- VIII. Election of Board Clerks 2023**
- IX. Election of the Executive Board 2023**
- X. Assignment of Director's Designee 2023**
- XI. Announcement of the 2023 Superintendent's Steering Committee Leadership**

XII. Approval of Minutes

XIII. Recognition

MLWGS Senior Named VHSL Volleyball Player of the Year plus Coach of the Year Connor Dixon

John Walter, Mathematics, Wins The Edyth May Sliffe Awards for Distinguished Mathematics Teaching

XIV. Public Comments

XV. Director's Report

- XV.a Verbal Updates
- XV.b Coming Events
- XV.c GS Foundation Report by Ms. Ginger O'Neil, Director

XVI. Unfinished Business

- Report to the Board: Strategic Plan Implementation

XVII. Consent Items

- Personnel Items
- Fiscal Status Reports:
 - November 30, 2022 Revenue, Budget v Obligation, Transaction Register, and
 - December 31, 2022 Revenue, Budget v Obligation, Transaction Register, and
- Donations Reports: November 30, 2022, and December 31, 2022
- Anthem Medical Loss Ratio (MLR) Rebate to MLWGS

XVIII. Action Items

- XVIII.a Code of Conduct for School Board Members 2023 (*Second Read*)
- XVIII.b Code of Conduct for Clerks 2023 (*Second Read*)
- XVIII.c 2023 Regional School Board Calendar of Meetings (*Second Read*)
- XVIII.d 2023 Policy Committee Membership (*Waive First Read*)
- XVIII.e 2023 Wellness Committee Membership (*Waive First Read*)
- XVIII.f 2023 Finance Committee Membership (*Waive First Read*)
- XVIII.g 2022-2023 School Advisory Committee Membership Submitted **October 21, 2021, as 'Notice' under the Director's Report** (*Second Read*)
- XVIII.h New Policy (*Second Read*)
- XVIII.i Additional New Course Proposals AY24 (*Second Read*)
- XVIII.j New Trip Proposal - Montgomery and Atlanta, February 2023

XIX. Items for Board Review/Discussion

- XIX.a FY17 and FY18 Audit Reports (*First Read*)

XX. Information

- Finance Committee Minutes January 2023 (*Minutes not Taken*)
- The US Ambassador Nominee to Cyprus Visits Maggie Walker on December 9th
- Orchestra Students Play for Governor and First Lady at VA Mansion
- We the People Regional Competition on December 14th
- Winter Concert at MLWGS on December 15th
- MLWGS Earns a Spot on the VHSL 2022-23 Fall Sportsmanship Honor Roll
- Seven MLWGS freshmen earn seats in the Central Regional Orchestra
- 2022 MLWGS Yearbook Wins First Place with Special Merit Award from the American Scholastic Press Association

XXI. Superintendent's Steering Committee Report

XXII. Closed Meeting (*if needed*)

XXIII. Certification of Closed Meeting (*if needed*)

XXIV. Announcements

XXV. Adjournment *Next RSB Meeting, February 16, 2023*