

**MAGGIE L. WALKER GOVERNOR'S SCHOOL  
 REGIONAL SCHOOL BOARD  
 REGULAR MEETING AND BUDGET WORK SESSION  
 FEBRUARY 16, 2023  
 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>● 2023 We the People State Champions</li> <li>● 2022 Russian Scholar Laureate</li> <li>● The Class of 2023 has 4 Presidential Scholar Candidates</li> <li>● 2022-23 Scholastic Writing Award Winners</li> <li>● 2022-23 Scholastic Art Award Winners</li> <li>● School Board Appreciation</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:</li> </ul>

	<ul style="list-style-type: none"> <li>○ January 31, 2023 Revenue, Budget v Obligation, Transaction Register, and Donations Reports: January 31, 2023</li> </ul>
<b>X.</b>	<p><b>Action Items</b></p> <ul style="list-style-type: none"> <li>● X.a FY17 and FY18 Audit Approval</li> <li>● X.b 2023 Wellness Committee Membership</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 Public Comments from the December Budget Town Hall</li> <li>● XI.d Officers of Model UN Club - GSMUN 2023</li> <li>● XI.e Mr. Jason Kamras, RPS Superintendent, available to answer board questions about outstanding audit reports</li> </ul>
<b>XII.</b>	<p><b>Unfinished Business</b></p> <p>Report to the Board: Strategic Plan Implementation</p>
<b>XIII.</b>	<p><b>Items for Board Review/Discussion</b></p> <ul style="list-style-type: none"> <li>● XIII.a International Trip Proposal, Panama 2024</li> <li>● XIII.b Regulation 4030-R-Student Club Approval <i>Amended</i></li> </ul>
<b>XIV.</b>	<p><b>Information</b></p> <ul style="list-style-type: none"> <li>● Finance Committee Meeting Minutes, February 2, 2023</li> <li>● Black History Month (Feb) Activities at MLWGS</li> <li>● MLWGS Band Ensemble Performs at the Altria Theater</li> <li>● Record Number of Students Accepted to District Band</li> <li>● Girls Swim Team Takes 1st Place at VHSL 3B Regionals</li> <li>● MW Quiz Bowl Team Wins 1st Place at VHSL 3B Regionals</li> <li>● MLWGS Engineering Club/Class Qualifies as Samsung Solve for Tomorrow Finalist</li> <li>● 2023 Pat Taylor Teaching Award Recipient</li> <li>● MW Hall of Fame Induction Ceremony, January 31</li> <li>● Dr. Brian Nichols was Named Superintendent to Watch by the National School Public Relations Association</li> </ul>
<b>XV,</b>	<b>Superintendent’s Steering Committee Report</b>
<b>XVI.</b>	<b>New Business</b>
<b>XVII.</b>	<b>Closed Meeting (if needed)</b>

<b>XVIII.</b>	<b>Certification of Closed Meeting</b> <i>(if needed)</i>
<b>XIX.</b>	<b>Announcements</b>
<b>XX.</b>	<b>Adjournment</b>

***FY24 BUDGET PUBLIC HEARING IN MARCH***