

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
 REGIONAL SCHOOL BOARD
 REGULAR MEETING AND AY24 BUDGET PUBLIC HEARING
 MARCH 16, 2023
 AGENDA**



I.	Call to Order
II.	Moment of Silence
III.	Pledge of Allegiance
IV.	Introduction
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"> ● MLWGS Girls Swim Wins VHSL State Championship ● MLWGS Quiz Bowl Team Wins VHSL 3B State Championship
VIII.	Public Comments
IX.	Consent <ul style="list-style-type: none"> ● Personnel Items ● Fiscal Status Reports: <ul style="list-style-type: none"> ○ February 28, 2023 Revenue, Budget v Obligation, Transaction Register, and Donations Reports: February 28, 2023

X.	<p>Action Items</p> <ul style="list-style-type: none"> ● X.a International Trip Proposal, Panama 2024 (<i>Second Read</i>) ● X.b Regulation 4030-R-Student Club Approval <i>Amended</i> (<i>Second Read</i>)
XI.	<p>Director's Report</p> <ul style="list-style-type: none"> ● XI.a Verbal Updates ● XI.b Coming Events
XII.	<p>Unfinished Business</p> <ul style="list-style-type: none"> ● Report to the Board: Strategic Plan Implementation
XIII.	<p>Items for Board Review/Discussion</p> <ul style="list-style-type: none"> ● XIII.a Public Hearing on FY24 Operating Budget Proposal Presentation (<i>First Read</i>) <ul style="list-style-type: none"> ○ Budget Proposal Live Comment Protocol After Budget Presentation Online Public Comments Here ● XIII.b Annual Authorization for Director to Issue Personnel Contracts (<i>First Read</i>) ● XIII.c AY24 Student Fees (<i>First Read</i>) ● XIII.d 2023-2024 School Operating Calendar (<i>First Read</i>) ● XIII.e Policy Update (<i>First Read</i>)
XIV.	<p>Information</p> <ul style="list-style-type: none"> ● Finance Committee Meeting Minutes March 3, 2023 ● MW students audition for All-Virginia Band ● MW students earn Summer Travel Awards ● MW Achieve Success on the National German Exam ● MW sophomore advances to the state competition at the Virginia History Day ● MW students take 1st and 2nd Places at Super Regional Forensics Tournament ● Scenes from Youth Art & Music Celebration at MLWGS, March 2 ● MW students are successful at the Metro Richmond Science & Engineering Fair ● Henrico Superintendent Recognized as Region 1 Superintendent of the 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

***FY24 BUDGET ADOPTION AT THE APRIL
MEETING***