

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
REGIONAL SCHOOL BOARD
REGULAR MEETING AND FY24 BUDGET APPROVAL
APRIL 20, 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"> ● MW Teacher Wins Summer Study Scholarship at Oxford University ● MW Senior Wins National Gold and American Vision Award in the Scholastic Art & Writing Contest
VIII.	Public Comments
IX.	Consent <ul style="list-style-type: none"> ● Personnel Items ● Fiscal Status Reports: <ul style="list-style-type: none"> ○ March 31, 2023 Revenue, Budget v Obligation, Outstanding Purchase Orders Register, Transaction Register, ● Donations Reports: March 31, 2023, and ● Laptop Leasing FY24-FY26

X.	<p>Action Items</p> <ul style="list-style-type: none"> ● X.a FY24 Operating Budget Proposal (<i>Second Read</i>) ● X.b Annual Authorization for Director to Issue Personnel Contracts (<i>Second Read</i>) ● X.c FY24 Student Fees (<i>Second Read</i>) ● X.d Policy Updates (<i>Second Read</i>) ● X.e 2023-2024 School Operating Calendar (<i>Second Read</i>) ● X.f City of Richmond Request to Enter School Property for Transportation Engineering Study (<i>Waive First Read Requested</i>)
XI.	<p>Director's Report</p> <ul style="list-style-type: none"> ● XI.a Verbal Updates ● XI.b Coming Events ● XI.c RPS School Board Documents Related to Auditor Engagement Letters FY19-FY22 ● XI.d Graduation Invitation with Kerry Sheppard, Sponsor
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 Approval of GS Foundation Officers 2023-2024 (<i>First Read</i>) ● XIII.b Textbook Adoption AY24 (<i>First Read</i>)
XIV.	<p>Information</p> <ul style="list-style-type: none"> ● Finance Committee Meeting Minutes April 13, 2023 ● GSMUN 25 Raises Over \$12,000 for Charity ● Battle of the Brains Post-Season All-Star is MLWGS Junior ● MLWGS Orchestra Earns Superior and Excellent Ratings ● MW Debate Takes 1st Place at Regionals ● Baseball Seminar Travels to Cooperstown in March ● Two Dragons Create PSA for Hitting Cancer Below the Belt ● MLWGS competes at the National Japan Bowl April 13-14 ● MW Mech Tech Dragons is going to FIRST Championship in Houston
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