

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
REGIONAL SCHOOL BOARD
EXECUTIVE SCHOOL BOARD MEETING
JUNE 15, 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"> ● None
VIII.	Public Comments
IX.	Consent <ul style="list-style-type: none"> ● Personnel Items ● Fiscal Status Reports: <ul style="list-style-type: none"> ○ May 31, 2023 Revenue, Budget v Obligation, and Transaction Register, and ● Donations Reports: May 31, 2023
X.	Action Items <ul style="list-style-type: none"> ● X.a FY23 Assignment of Reserve Funds <i>(Second Read)</i>
XI.	Director's Report <ul style="list-style-type: none"> ● XI.a Verbal Updates

	<ul style="list-style-type: none"> ● XI.b Coming Events ● XI.c Annual Field Trip Report to the Board AY23 ● XI.d Annual Wellness Report to the Board AY23 (Table this Report Until August) ● XI.e MLWGS Foundation Enhancement Report to the Board AY24 ● XI.f SAC Year-End Report to the Board w/Ed Coleman
XII.	Unfinished Business <ul style="list-style-type: none"> ● Report to the Board: Strategic Plan Implementation
XIII.	Items for Board Review/Discussion <ul style="list-style-type: none"> ● XIII.a Annual Authorization of DOE Signatures 2023-24 (<i>First Read</i>) ● XIII.b Annual Certification of the Crisis Manual 2023-24 (<i>First Read</i>) ● XIII.c 2023-24 Student Handbook (<i>First Read</i>) ● XIII.d Health and Dental Rates 2023-24 (<i>First Read</i>)
XIV.	Information <ul style="list-style-type: none"> ● Finance Committee Meeting, June 8, 2023 ● Farewell to Departing Faculty ● Graduation for the Class of 2023 plus Ceremony Animation ● MW Quiz Bowl Travels to Atlanta for the NAQT Nationals plus Results ● MW Latin Students Win the Gamma Division of the 93rd Annual Latin Tournament ● MW Regional Tennis Champions, Boys’s Team, Girl’s Team ● MW Region 3 VHSL State Champions Boy's Team, Girl's Team ● MW Girl’s Track Wins 3B Regionals Championship
XV.	New Business
XVI.	Announcements
XVII.	Adjournment

Next meeting of the Regional School Board is August 17, 2023