

**MAGGIE L. WALKER GOVERNOR'S SCHOOL  
REGIONAL SCHOOL BOARD  
REGULAR MEETING  
AUGUST 17, 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> <ul style="list-style-type: none"> <li>● Welcome Ms. Haidee Napier, Colonial Heights Superintendent</li> <li>● Welcome Michael T. Cromartie, Ed.D., Goochland Superintendent</li> </ul>
<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>● None</li> </ul>
<b>VIII.</b>	<b>Public Comments</b>
<b>IX.</b>	<b>Consent Items</b> <ul style="list-style-type: none"> <li>● Personnel Actions</li> <li>● Fiscal Reports for June 30, 2023, and</li> <li>● Fiscal Reports for July 31, 2023</li> <li>● Donations Report June and July 2023</li> </ul>
<b>X.</b>	<b>Action Items</b> <ul style="list-style-type: none"> <li>● X.a Annual Authorization of DOE Signatures 2023-24 <i>(Second Read)</i></li> <li>● X.b Annual Certification of Crisis Manual 2023-24 <i>(Second Read)</i></li> </ul>

	<ul style="list-style-type: none"> <li>● X.c 2023-2024 Student Handbook (<i>Second Read</i>)</li> <li>● X.d Health and Dental Benefit Rates 2023-2024 (<i>Second Read</i>)</li> <li>● X.e September Executive School Board Meeting</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 Meet the New Faculty Members</li> <li>● XI.d Code of Virginia Regarding Governor’s Schools</li> <li>● XI.e Regional Salary Comparison Report</li> <li>● XI.f Annual Student Wellness Report to the Board AY23 that was tabled during the June meeting</li> </ul>
<b>XII.</b>	<p><b>Unfinished Business</b></p> <ul style="list-style-type: none"> <li>● Verbal Update on Audit Status</li> <li>● Revisit FY23 GASB Assignment of Reserve Funds</li> <li>● Report to the Board: Strategic Plan Implementation</li> </ul>
<b>XIII.</b>	<p><b>Items for Board Review/Discussion</b></p> <ul style="list-style-type: none"> <li>● XIII.a Policy and Regulation (<i>First Read</i>)</li> </ul>
<b>XIV.</b>	<p><b>Information</b></p> <ul style="list-style-type: none"> <li>● (2) MLWGS Students Attend Summer Governor's Schools for French and Spanish</li> <li>● Quiz Bowl Teams Attend PACE National Championship in Chicago</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 (<i>if needed</i>)</b>
<b>XVIII.</b>	<b>Certification of Closed Meeting (<i>if needed</i>)</b>
<b>XIX.</b>	<b>Announcements</b>
<b>XX.</b>	<p><b>Adjournment</b></p> <p>Next Meeting - ESB Sep 21, 2023</p>