

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
 REGIONAL SCHOOL BOARD
 EXECUTIVE SCHOOL BOARD MEETING
 SEPTEMBER 21, 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"> ● VHSL Division 3 2023 Tennis State Champions, Boy's and Girl's Teams
VIII.	Public Comments
IX.	Consent <ul style="list-style-type: none"> ● Personnel Items ● Fiscal Status Reports: <ul style="list-style-type: none"> ○ August 31, 2023 Revenue, Budget v Obligation, and Transaction Register, and ● Donations Reports: August 31, 2023
X.	Action Items <ul style="list-style-type: none"> ● None

XI.	Director's Report <ul style="list-style-type: none"> ● XI.a Verbal Updates ● XI.b Coming Events ● XI.c 2024-2025 Division Enrollment Planning Notice ● XI.d School Advisory Council (SAC) 2023-24 Membership ● XI.e New Student Club Proposals
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 Policy and Regulation (<i>First Read</i>) ● XIII.b International Trip Proposal: Sheppard, London 2024 (<i>First Read</i>) ● XIII.c International Trip Proposal: Lee and Cobb, London, Paris, and Madrid 2024 (<i>First Read</i>) ● XIII.d International Trip Proposal: Bradner, Costa Rica 2024 (<i>First Read</i>) ● XIII.e International Trip Proposal: Brown, Ireland 2024 (<i>First Read</i>)
XIV.	Information <ul style="list-style-type: none"> ● MLWGS Bhangra Club wins 1st Place at Festival of India ● Fine Arts Chair Jeff Hall has three pieces accepted to the 2023 Virginia Artist Juried Exhibition
XV.	New Business
XVI.	Announcements
XVII.	Adjournment

The next meeting of the Regional School Board is October 19, 2023