

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
REGIONAL SCHOOL BOARD
REGULAR MEETING
OCTOBER 19, 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"> ● Departing School Board Members ● Maggie L. Walker Governor's School named to the Advanced Placement School Honor Roll with Platinum Distinction
VIII.	Public Comments
IX.	Consent Items <ul style="list-style-type: none"> ● Personnel Actions ● Fiscal Reports for September 30, 2023, and ● Donations Report September 30, 2023
X.	Action Items <ul style="list-style-type: none"> ● X.a Policy and Regulation Amended and New <i>(Second Read)</i> ● X.b International Trip Proposal: Sheppard, London 2024 <i>(Second Read)</i> ● X.c International Trip Proposal: Lee and Cobb, London, Paris, Madrid 2024 <i>(Second Read)</i> ● X.d International Trip Proposal: Bradner, Costa Rica 2024 <i>(Second Read)</i> ● X.e International Trip Proposal: Brown, Ireland 2024 <i>(Second Read)</i>

XI.	<p>Director’s Report</p> <ul style="list-style-type: none"> • XI.a Verbal Updates • XI.b Coming Events • XI.c 2024-2025 Division Enrollment Commitment Letters • XI.d Anthem Medical Loss Ratio (MLR) Rebate 2022 • XI.e State Budget Directive - 2% Compensation Supplement January 1, 2024
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 International Trip Proposal - Paturel France 2024 (<i>First Read</i>) • XIII.b New Course Proposals AY25 (<i>First Read</i>)
XIV.	<p>Information</p> <ul style="list-style-type: none"> • Finance Committee Minutes, October 5, 2023 • National Honor Society Induction of 160 MLWGS Students on October 3rd • AP Exam Ordering and Payment has started
XV.	<p>Superintendent’s Steering Committee Report</p>
XVI.	<p>New Business</p> <ul style="list-style-type: none"> • Financial Projections AY25 for Planning Purposes
XVII.	<p>Closed Meeting (<i>if needed</i>)</p>
XVIII.	<p>Certification of Closed Meeting (<i>if needed</i>)</p>
XIX.	<p>Announcements</p>
XX.	<p>Adjournment Next Meeting - ESB November 9, 2023</p>