

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
EXECUTIVE SCHOOL BOARD MEETING
NOVEMBER 9, 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 Junior from Goochland Wins 2023 ACTR Russian Scholar Laeate Distinction
VIII.	Public Comments
IX.	Consent <ul style="list-style-type: none"> ● Personnel Items ● Fiscal Status Reports: <ul style="list-style-type: none"> ○ October 31, 2023 Revenue, Budget v Obligation, and Transaction Register, and ● Donations Reports: October 31, 2023
X.	Action Items <ul style="list-style-type: none"> ● X.a International Trip Proposal - Paturrel: France 2024 (<i>Second Read</i>) ● X.b New Course Proposals AY25 (<i>Second Read</i>)
XI.	Director's Report <ul style="list-style-type: none"> ● XI.a Verbal Updates ● XI.b Coming Events ● XI.c 2024-25 Division Enroll Reminder

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 January Reorganization Meeting: Election of School Board Chair and Vice-Chair (<i>First Read</i>) ● XIII.b January Reorganization Meeting: Election of Clerk and Deputy Clerk (<i>First Read</i>) ● XIII.c January Reorganization Meeting: Election of the Executive School Board Committee Members (<i>First Read</i>) ● XIII.d 2023-2024 Election of the School Advisory Committee (<i>First Read</i>) ● XIII.e 2024 Election of the Policy Committee Members (<i>First Read</i>) ● XIII.f 2024 Election of the Wellness Committee Members (<i>First Read</i>) ● XIII.g 2024 Assignment of Director’s Designee (<i>First Read</i>) ● XIII.h Announcement of the Superintendent’s Steering Committee Leadership for 2024 (<i>First Read</i>) ● XIII.i 2024 Election of the Finance Committee Members (<i>First Read</i>) ● XIII.j 2024 Code of Conduct for School Board Members (<i>First Read</i>) ● XIII.k 2024 Code of Conduct for Clerks (<i>First Read</i>) ● XIII.l 2024 Regional School Board Calendar of Meetings (<i>First Read</i>)
XIV.	<p>Information</p> <ul style="list-style-type: none"> ● Finance Committee Meeting, November 2, 2023 ● MLWGS ‘23 Yearbook Wins VHSL First Class Honors ● MLWGS ‘Introduction to Engineering Class’ visits NASA Langley for Open House ● Mech Tech Dragons compete at Rumble in the Roads in Newport News ● Two MLWGS Juniors Assist Lakeside ES Robotics Program ● Walker Quiz Bowl Sends Four Teams to VCU Tournament ● Girls XC Regional Champions Boys XC Regional Champions
XV.	New Business
XVI.	Announcements
XVII.	Adjournment: Next Meeting of the RSB is January 18, 2024