

**MAGGIE L. WALKER GOVERNOR'S SCHOOL  
REGIONAL SCHOOL BOARD  
REORGANIZATION MEETING JANUARY 18, 2024**

**AGENDA**

**FY25 BUDGET WORK SESSION FOLLOWS AT THE CONCLUSION OF  
THIS MEETING**



<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>
<b>V.a</b>	<b>Approval for Board Member(s) to Participate in this Meeting Remotely <i>(if needed)</i></b>
<b>V.b</b>	<b>Approval of Agenda</b>
<b>VI.</b>	<b>Election of Chair 2024</b>
<b>VII.</b>	<b>Election of Vice-Chair 2024</b>
<b>VIII.</b>	<b>Election of Board Clerks 2024</b>
<b>IX.</b>	<b>Election of the Executive Board 2024</b>
<b>X.</b>	<b>Assignment of Director's Designee 2024</b>
<b>XI.</b>	<b>Announcement of the 2024 Superintendent's Steering Committee Leadership</b>
<b>XII.</b>	<b>Approval of Minutes (November 2023)</b>

<b>XIII.</b>	<b>Recognition</b> <ul style="list-style-type: none"> <li>• (11) MLWGS Students Award College Board Academic Honors</li> <li>• MLWGS Teacher Named 2022-23 VA Girls Tennis Coach of the Year</li> </ul>
<b>XIV.</b>	<b>Public Comments</b>
<b>XV.</b>	<b>Director's Report</b> <ul style="list-style-type: none"> <li>• Verbal Updates</li> <li>• Coming Events</li> </ul>
<b>XVI.</b>	<b>Unfinished Business</b> <ul style="list-style-type: none"> <li>• Report to the Board: Strategic Plan Implementation</li> </ul>
<b>XVII.</b>	<b>Consent Items</b> <ul style="list-style-type: none"> <li>• Personnel Items</li> <li>• Fiscal Status Reports for: <ul style="list-style-type: none"> <li>○ November 30, 2023 Revenue, Budget v Obligation, Transaction Register, and</li> <li>○ December 31, 2023 Revenue, Budget v Obligation, and Transaction Register</li> <li>○ Donation Reports, November and December 2023</li> </ul> </li> </ul>
<b>XVIII.</b>	<b>Action Items</b> <ul style="list-style-type: none"> <li>■ XVIII.a Code of Conduct for School Board Members 2024 (<i>Second Read</i>)</li> <li>■ XVIII.b Code of Conduct for Clerks 2024 (<i>Second Read</i>)</li> <li>■ XVIII.c 2024 Regional School Board Calendar of Meetings (<i>Second Read</i>)</li> <li>■ XVIII.d 2024 Policy Committee Membership (<i>Second Read</i>)</li> <li>■ XVIII.e 2024 Wellness Committee Membership (<i>Second Read</i>)</li> <li>■ XVIII.f 2024 Finance Committee Membership (<i>Second Read</i>)</li> <li>■ XVIII.g 2023-24 School Advisory Membership (<i>Second Read</i>)</li> <li>■ XVIII.h Domestic Trip Proposal to Georgia and North Carolina, March 14-17, 2024 (<i>Waive First Read Requested</i>)</li> <li>■ XVIII.i International Trip Proposal to Morocco, March 27 - April 5, 2024 (<i>Waive First Read Requested</i>)</li> </ul>
<b>XIX.</b>	<b>Items for Board Review/Discussion</b> <ul style="list-style-type: none"> <li>• XIX.a Amended Regulation 7003.1 - Annual Budget Calendar and Guidelines (<i>First Read</i>)</li> </ul>
<b>XX.</b>	<b>Information</b> <ul style="list-style-type: none"> <li>■ Finance Committee Minutes January 11, 2024</li> <li>■ MLWGS Model UN results at MWHSMUN 2023</li> </ul>

	<ul style="list-style-type: none"> <li>■ MLWGS Results from the Latin Convention in Richmond</li> <li>■ MLWGS 'We the People' team wins Regionals</li> <li>■ Quiz Bowl teams are successful at VCU Winter Tournament</li> <li>■ Art Students Create 'Star' for the Inaugural Tree Lighting at the American Civil War Museum</li> <li>■ (25) Students Admitted to District Band...a new record!</li> <li>■ January 8, 2024 Scholar-Athlete of the Week is a wrestling freshman from Henrico</li> </ul>
<b>XXI.</b>	<b>Superintendent's Steering Committee Report</b>
<b>XXII.</b>	<b>Closed Meeting (<i>if needed</i>)</b>
<b>XXIII.</b>	<b>Certification of Closed Meeting (<i>if needed</i>)</b>
<b>XXIV.</b>	<b>Announcements</b>
<b>XXV.</b>	<b>Adjournment</b> Next Meeting - February 15, 2024

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