

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
 REGIONAL SCHOOL BOARD
 REGULAR MEETING AND AY25 BUDGET PUBLIC HEARING
 FEBRUARY 15, 2024
 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"> ● 2024 Scholastic Art Award Winners ● 2024 Scholastic Writing Award Winners ● School Board Appreciation
VIII.	Public Comments
IX.	Consent <ul style="list-style-type: none"> ● Personnel Items ● Fiscal Status Reports: <ul style="list-style-type: none"> ○ January 31, 2024 Revenue, Budget v Obligation, Transaction Register, and Donations Reports: January 31, 2024

X.	<p>Action Items</p> <ul style="list-style-type: none"> ● X.a Amended Regulation 7003.1-Annual Budget Calendar and Guidelines (<i>Second Read</i>) ● X.b AY24 Operating Calendar Change March 5, 2024 (<i>Waive First Read Requested</i>)
XI.	<p>Director’s Report</p> <ul style="list-style-type: none"> ● XI.a Verbal Updates ● XI.b Coming Events ● XI.c Officers of Model UN Club - GSMUN 2024
XII.	<p>Unfinished Business</p> <ul style="list-style-type: none"> ● Report to the Board: Strategic Plan Implementation ● Announcement of the 2024 Superintendent’s Steering Committee Leadership (<i>from January 2024</i>)
XIII.	<p>Items for Board Review/Discussion</p> <ul style="list-style-type: none"> ● XIII.a Amended Procedure 1070-Proc. Related to International Travel (<i>first read</i>) ● XIII.b FY25 Budget Proposal Presentation and Public Hearing (<i>first read</i>) ● XIII.c AY25 Operating Calendar Proposal (<i>first read</i>)
XIV.	<p>Information</p> <ul style="list-style-type: none"> ■ Finance Committee Meeting Minutes February 1, 2024 ■ We the People Virginia Championship, Saturday, January 27th ■ Dragon Results at the 2024 International Physics Research & Debate Tournament ■ Dragons Attend Young Physicists Tournament at NC State, February 2-5 ■ MLWGS 2023 Yearbook wins 1st Place from American Scholastic Press Association ■ Students Attend a Lecture at VCU with Mexico's Ambassador to the United States ■ Model UN Students attend the Conference at VA Tech, February 2-4 ■ Hall of Fame Induction Ceremony on January 19, includes MWS and MLWGS

	<ul style="list-style-type: none"> ■ Scholar-Athlete of the Week (#2) - Yuna Chen, '24-Henrico, Basketball ■ Scholar-Athlete of the Week (#3) - Luke Mauzy, '24-Chesterfield, Basketball ■ Scholar-Athlete of the Week (#4) - Lauren Blake, '24-Richmond, Indoor Track ■ Scholar-Athlete of the Week (#5) - Patrick Doherty, '24-Chesterfield, Indoor Track
XV,	Superintendent’s Steering Committee Report
XVI.	New Business
XVII.	Closed Meeting (<i>if needed</i>)
XVIII.	Certification of Closed Meeting (<i>if needed</i>)
XIX.	Announcements
XX.	Adjournment

***FY25 BUDGET APPROVAL PROJECTED FOR
MARCH***