

**MAGGIE L. WALKER GOVERNOR'S SCHOOL  
 REGIONAL SCHOOL BOARD  
 REGULAR MEETING AND AY25 BUDGET ADOPTION  
 MARCH 21, 2024  
 AGENDA**



<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</b> <i>(if needed)</i>
<b>V.b</b>	<b>Approval of Agenda</b>
<b>VI.</b>	<b>Approval of Minutes</b>
<b>VII.</b>	<b>Recognition</b> <ul style="list-style-type: none"> <li>● Class of 2024 Presidential Scholar Candidates</li> <li>● Walker Quiz Bowl wins VHSL State Championship</li> <li>● Walker Orchestra Earns Multiple Superior Ratings</li> </ul>
<b>VIII.</b>	<b>Public Comments</b>
<b>IX.</b>	<b>Consent</b> <ul style="list-style-type: none"> <li>● Personnel Items</li> <li>● Fiscal Status Reports:           <ul style="list-style-type: none"> <li>○ February 29, 2024 Revenue, Budget v Obligation, Transaction Register, and Donations Reports: February 29, 2024</li> </ul> </li> </ul>

<p><b>X.</b></p>	<p><b>Action Items</b></p> <ul style="list-style-type: none"> <li>● X.a Amended Procedure 1070-Proc. Related to International Travel (<i>second read</i>)</li> <li>● X.b FY25 Budget Proposal Adoption(<i>second read</i>)</li> <li>● X.c AY25 Operating Calendar Adoption (<i>second read</i>)</li> <li>● X.d Reviewed Policy Updates_(<i>Waive First Read Requested</i>)</li> <li>● X.e Amended Policy Updates Restricted to Cross or Legal Reference Updates (<i>Waive First Read Requested</i>)</li> <li>● X.f AY24 Operating Calendar Change_ (<i>Waive First Read Requested</i>)</li> </ul>
<p><b>XI.</b></p>	<p><b>Director's Report</b></p> <ul style="list-style-type: none"> <li>● XI.a Verbal Updates</li> <li>● XI.b Coming Events</li> </ul>
<p><b>XII.</b></p>	<p><b>Unfinished Business</b></p> <ul style="list-style-type: none"> <li>● Report to the Board: Strategic Plan Implementation</li> </ul>
<p><b>XIII.</b></p>	<p><b>Items for Board Review/Discussion</b></p> <ul style="list-style-type: none"> <li>● XIII.a Annual Authorization for Director to Issue Personnel Contracts (<i>First Read</i>)</li> <li>● XIII.b AY25 Student Fees (<i>First Read</i>)</li> <li>● XIII.c International Trip Proposal to Peru 2025 (<i>First Read</i>)</li> </ul>
<p><b>XIV.</b></p>	<p><b>Information</b></p> <ul style="list-style-type: none"> <li>■ Finance Committee Meeting Minutes March 7, 2024</li> <li>■ Walker Girls Track wins 2nd Place at the VHSL State Championship</li> <li>■ Walker Forensics Teams Wins 2nd Place at the VHSL Regional</li> <li>■ Intro to Engineering Students have their Work Recognized at the Richmond Popsicle Stick Competition</li> <li>■ TSA wins 6 awards at Regional Fair</li> <li>■ Future Problem Solvers to Compete as the Smallest Team at State Competition</li> <li>■ Math Modeling Students Compete at SABR Analytics Conference</li> <li>■ Dragons at the Metro Richmond Science and Engineering Fair</li> <li>■ The Embassy of Japan visits MLWGS</li> </ul>

	<ul style="list-style-type: none"> <li>■ Another Successful Language Fair at MLWGS</li> <li>■ Scholar-Athlete of the Week #6 - Elizabeth O'Shea, '25-Chesterfield, Girls Swimming</li> <li>■ Scholar-Athlete of the Week #7 - William Blashfield, '27-Powhatan, Boys Swimming</li> </ul>
<b>XV,</b>	<b>Superintendent's Steering Committee Report</b>
<b>XVI.</b>	<b>New Business</b>
<b>XVII.</b>	<b>Closed Meeting (<i>if needed</i>)</b>
<b>XVIII.</b>	<b>Certification of Closed Meeting (<i>if needed</i>)</b>
<b>XIX.</b>	<b>Announcements</b>
<b>XX.</b>	<b>Adjournment</b>

The next scheduled meeting is for the Executive School Board on April 18,2024

**The Regional School Board will next meet on September 19, 2024**