

**MAGGIE L. WALKER GOVERNOR'S SCHOOL  
EXECUTIVE SCHOOL BOARD  
REGULAR MEETING  
AUGUST 15, 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>● None</li> </ul>
<b>VIII.</b>	<b>Public Comments</b>
<b>IX.</b>	<b>Consent Items</b> <ul style="list-style-type: none"> <li>● Personnel Actions</li> <li>● Fiscal Reports for June 30, 2024, and</li> <li>● Fiscal Reports for July 31, 2024</li> <li>● Donations Report June and July 2024</li> </ul>
<b>X.</b>	<b>Action Items</b> <ul style="list-style-type: none"> <li>● X.a Annual Authorization of DOE Signatures 2024-25 <i>(Second Read)</i></li> <li>● X.b Annual Certification of Crisis Manual 2024-25 <i>(Second Read)</i></li> <li>● X.c 2024-2025 Student Handbook <i>(Second Read)</i></li> <li>● X.d Health and Dental Benefit Rates 2024-2025 <i>(Second Read)</i></li> </ul>

	<ul style="list-style-type: none"> <li>• X.e Trip Proposal to Tulsa and OK City, 2025</li> </ul>
<b>XI.</b>	<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> <li>• XI.c Scenes from the 2024 RSB-approved trip to London/Paris/Madrid</li> <li>• XI.d Meet the New Faculty &amp; Staff Members</li> </ul>
<b>XII.</b>	<p><b>Unfinished Business</b></p> <ul style="list-style-type: none"> <li>• Report to the Board: Strategic Plan Implementation</li> </ul>
<b>XIII.</b>	<p><b>Items for Board Review/Discussion</b></p> <ul style="list-style-type: none"> <li>• XIII.a FY19-FY21 Audit Reports (<i>First Read</i>)</li> <li>• XIII.b Policy and Regulation from Spring 2024 (<i>First Read</i>)</li> <li>• XIII.c Policy and Regulation from Summer 2024 (<i>First Read</i>)</li> </ul>
<b>XIV.</b>	<p><b>Information</b></p> <ul style="list-style-type: none"> <li>• Monday, Aug 12 was Walker Way Welcome Day at MLWGS for Freshmen</li> </ul>
<b>XV.</b>	<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>• September 19, 2024, Regional School Board meeting is the same date as the VSBA Hybrid Legislative Advocacy Conference at the Chesterfield Career and Technical Center.</li> </ul>
<b>XVI.</b>	<p><b>Announcements</b></p>
<b>XVII.</b>	<p><b>Adjournment</b> Next Meeting - RSB Sep 19, 2024 or Another Date TBD</p>