

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
REGIONAL SCHOOL BOARD
REGULAR MEETING
SEPTEMBER 18, 2024 (DATE CHANGE DUE TO VSBA CONFLICT)
AGENDA**



I.	Call to Order
II.	Moment of Silence
III.	Pledge of Allegiance
IV.	Introduction <ul style="list-style-type: none"> ● Welcome Dr. Douglas W. Lyle, Jr., Superintendent, Prince George PS
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"> ● 2024-2025 Sports Backers/RTD ALL-Star Athletes
VIII.	Public Comments
IX.	Consent Items <ul style="list-style-type: none"> ● Personnel Actions ● Fiscal Reports for August 2024 ● Donations Report August 2024
X.	Action Items <ul style="list-style-type: none"> ● X.a FY19-FY21 Audit Reports <i>(Second Read)</i> ● X.b Policy and Regulation from Spring 2024 <i>(Second Read)</i> ● X.c Policy and Regulation from Summer 2024 <i>(Second Read)</i>

XI.	<p>Director’s Report</p> <ul style="list-style-type: none"> ● XI.a Verbal Updates ● XI.b Coming Events ● XI.c 2025-2026 Division Enrollment Planning Notice ● XI.d Director’s Folder MOU’s ● XI.e New Club Proposals from the Students of MLWGS
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 New International Trip Proposal to France March/April 2025 <i>(First Read)</i> ● XIII.b Policy August 2024 Updates <i>(First Read)</i> ● XIII.c Potential for Unused Snow Days <i>(First Read)</i>
XIV.	<p>Information</p> <ul style="list-style-type: none"> ● Required Notifications to the Community ● Required Notifications of School Policies to the Community ● Back to School Night Notification
XV.	<ul style="list-style-type: none"> ● Superintendent’s Steering Committee Report
XVI.	<p>New Business</p> <ul style="list-style-type: none"> ● Discussion Regarding the RSB 2025 Leadership Positions ● VDOE Cell-Phone Free Education Policy
XVII.	<p>Closed Meeting <i>if needed</i></p>
XVIII.	<p>Certification of Closed Meeting <i>if needed</i></p>
XIX.	<p>Announcements</p>
XX.	<p>Adjournment</p> <p>Next Meeting - RSB Oct 17, 2024</p>