

**MAGGIE L. WALKER GOVERNOR'S SCHOOL  
EXECUTIVE SCHOOL BOARD MEETING  
NOVEMBER 14, 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> <i>(Not Available for this Meeting)</i>
<b>VII.</b>	<b>Recognition</b> <ul style="list-style-type: none"> <li>● 2024 R.E.B. Teaching Award Winner Nakita Lee, Social Studies Dept.</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>○ October 31, 2024 Revenue, Budget v Obligation, and Transaction Register, and</li> </ul> </li> <li>● Donations Reports: October 31, 2024</li> </ul>
<b>X.</b>	<b>Action Items</b> <ul style="list-style-type: none"> <li>● X. None</li> </ul>
<b>XI.</b>	<b>Director's Report</b> <ul style="list-style-type: none"> <li>● XI.a Verbal Updates</li> <li>● XI.b Coming Events</li> <li>● XI.c 2025-26 Division Enrollment Reminder</li> <li>● XI.d 2025 VSBA Policy Renewal Agreement</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 January Reorganization Meeting: Election of School Board Chair and Vice-Chair (<i>First Read</i>)</li> <li>● XIII.b January Reorganization Meeting: Election of Clerk and Deputy Clerk (<i>First Read</i>)</li> <li>● XIII.c January Reorganization Meeting: Election of the Executive School Board Committee Members (<i>First Read</i>)</li> <li>● XIII.d School Advisory Committee Membership (<i>First Read</i>)</li> <li>● XIII.e 2025 Election of the Policy Committee Members (<i>First Read</i>)</li> <li>● XIII.f 2025 Election of the Wellness Committee Members (<i>First Read</i>)</li> <li>● XIII.g 2025 Assignment of Director’s Designee (<i>First Read</i>)</li> <li>● XIII.h Announcement of the Superintendent’s Steering Committee Leadership for 2024 (<i>First Read</i>)</li> <li>● XIII.i 2025 Finance Committee Membership (<i>First Read</i>)</li> <li>● XIII.j 2025 Code of Conduct for School Board Members (<i>First Read</i>)</li> <li>● XIII.k 2025 Code of Conduct for Clerks (<i>First Read</i>)</li> <li>● XIII.l 2025 Regional School Board Calendar of Meetings (<i>First Read</i>)</li> <li>● XIII.m New Course Proposal 2025-2026 (<i>First Read</i>)</li> </ul>
<b>XIV.</b>	<p><b>Information</b></p> <ul style="list-style-type: none"> <li>● Finance Committee Meeting, November 2, 2024 (<i>not available</i>)</li> <li>● MLWGS Scholar-Athlete of the Week (wk#5) - Gabriella Hines ('25-Chesterfield) -Volleyball</li> <li>● MLWGS Scholar-Athlete of the Week (wk#6) - Anthony Bastardi ('26-Richmond) - XC</li> </ul>
<b>XV.</b>	<b>New Business</b>
<b>XVI.</b>	<b>Announcements</b>
<b>XVII.</b>	<b>Adjournment: The next meeting of the RSB is January 16, 2025</b>