

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
REGIONAL SCHOOL BOARD
REORGANIZATION MEETING JANUARY 16, 2025**

AGENDA

**FY25 BUDGET WORK SESSION FOLLOWS AT THE CONCLUSION OF
THIS MEETING**



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.	Election of the Chair 2025
VII.	Election of the Vice-Chair 2025
VIII.	Election of the Board Clerks 2025
IX.	Election of the Executive Board 2025
X.	Assignment of Director's Designee 2025
XI.	Announcement of the 2025 Superintendent's Steering Committee Leadership
XII.	Approval of Minutes (October & November 2024)

XIII.	<p>Recognition</p> <ul style="list-style-type: none"> ● MW Senior Finalist in the Strong Men & Women Contest
XIV.	<p>Public Comments</p>
XV.	<p>Director’s Report</p> <ul style="list-style-type: none"> ● Verbal Updates ● Coming Events ● RSB Operating Protocols Manual 2025 ● VDOE Full Site Evaluation of MLWGS, October 2024 ● One-to-One Laptop Initiative Presentation w/David Bortz
XVI.	<p>Unfinished Business</p> <ul style="list-style-type: none"> ● Report to the Board: Strategic Plan Implementation
XVII.	<p>Consent Items</p> <ul style="list-style-type: none"> ● Personnel Items ● Fiscal Status Reports for: <ul style="list-style-type: none"> ○ November 30, 2024 Revenue, Budget v Obligation, Transaction Register, and ○ December 31, 2024 Revenue, Budget v Obligation, and Transaction Register ○ Donation Reports, November and December 2024
XVIII.	<p>Action Items</p> <ul style="list-style-type: none"> ■ XVIII.a Code of Conduct for School Board Members 2025 (<i>Second Read</i>) ■ XVIII.b Code of Conduct for Clerks 2025 (<i>Second Read</i>) ■ XVIII.c 2025 Regional School Board Calendar of Meetings (<i>Second Read</i>) ■ XVIII.d 2025 Policy Committee Membership (<i>Second Read</i>) ■ XVIII.e 2025 Wellness Committee Membership (<i>Second Read</i>) ■ XVIII.f 2025 Finance Committee Membership (<i>Second Read</i>) ■ XVIII.g 2024-25 School Advisory Membership (<i>Second Read</i>) ■ XVIII.h New Course Proposals 2024-2025 (<i>Second Read</i>) ■ XVIII.i International Trip Proposal to Morocco, March 2025 (<i>Waive First Read Requested</i>)
XIX.	<p>Items for Board Review/Discussion</p> <ul style="list-style-type: none"> ● XIX.a Amended Policy Proposals (<i>First Read</i>)

XX.	Information <ul style="list-style-type: none"> ● Finance Committee Minutes January 9, 2025 ● November Department of the Month: International Languages ● December Departments of the Month: Administration, Support, Nurse and Librarian ● MLWGS Drum Line Performs in Dominion Christmas Parade, December 7 ● Dragons Perform for the VA Governor at Capitol Square Holiday Reception, December 11 ● Robotics Team Sponsors Legislative Open House, December 13
XXI.	Superintendent’s Steering Committee Report
XXII.	Closed Meeting <i>(if needed)</i>
XXIII.	Certification of Closed Meeting <i>(if needed)</i>
XXIV.	New Business <ul style="list-style-type: none"> ● RSB Poll Results Regarding a 2025 Retreat
XXV.	Announcements
XXVI.	Adjournment Next Meeting - February 20, 2025

FY26 BUDGET WORK SESSION FOLLOWS THIS MEETING