## MAGGIE L. WALKER GOVERNOR'S SCHOOL REGIONAL SCHOOL BOARD REGULAR MEETING AND AY26 BUDGET PUBLIC HEARING FEBRUARY 27, 2025 AGENDA



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.	Approval of Minutes
VII.	<ul> <li>Recognition <ul> <li>MLWGS Receives College Board's AP Computer Science Female Diversity Award</li> <li>Lynn Foshee Reed Chosen 2025 VCTM High School Mathematics Educator of the Year</li> <li>2025 Scholastic Art Award Winners</li> <li>2025 Scholastic Writing Award Winners</li> <li>School Board Appreciation</li> </ul> </li> </ul>
VIII.	Public Comments
IX.	Consent • Personnel Items

	<ul> <li>Fiscal Status Reports:         <ul> <li>January 31, 2025 Revenue, Budget v Obligation, PO's Not Received, Outstanding Requisitions, Outstanding Encumbrances, Transaction Register, and</li> <li>Donations Reports: January 31, 2025</li> </ul> </li> </ul>
Х.	<ul> <li>Action Items</li> <li>X.a Amended Policy Proposals (Second Read)</li> <li>X.b New Course Proposal AY26 (Waive First Read Requested)</li> <li>X.c AY25 Operating Calendar Change (Waive First Read Requested)</li> <li>X.d FY26 One-to-One Initiative (Waive First Read Requested)</li> </ul>
XI.	<ul> <li>Director's Report</li> <li>XI.a Verbal Updates</li> <li>XI.b Coming Events</li> <li>XI.c Officers of Model UN Club - GSMUN 2025</li> </ul>
XII.	<ul> <li>Unfinished Business</li> <li>Report to the Board: Strategic Plan Implementation</li> </ul>
XIII.	<ul> <li>Items for Board Review/Discussion <ul> <li>XIII.a International Trip Proposal, Belize, March 28, 2026</li> <li>April 4, 2026 (first read)</li> </ul> </li> <li>XIII.b FY26 Budget Proposal Presentation and Public Hearing (first read)</li> <li>XIII.c XIII.d AY26 Proposed Operating Calendar (first read)</li> <li>XIII.d Removed</li> <li>XIII.e AY26 Textbook Adoption (first read)</li> <li>XIII.f AY26 Student Fee Schedule (first read)</li> <li>XIII.g Request to Delay Development of Replacement Strategic Plan (first read)</li> </ul>
XIV.	<ul> <li>Information</li> <li>Finance Committee Meeting Minutes February 6, 2025</li> <li>January Department Highlight: Mathematics</li> </ul>

	<ul> <li>February Department Highlight: Social Studies</li> <li>MLWGS Scholar-Athlete of the Week, January 27: Chance Howell - '25-Richmond, Wrestling</li> <li>MLWGS Scholar-Athlete of the Week, January 21: Caroline Walton - '26-Henrico, Swim</li> <li>MLWGS Scholar-Athlete of the Week, January 13: Tyler DeHaven - '26-Hanover, Basketball</li> <li>New Student Assessment News, January 25</li> <li>College Kick-Off for Sophomores &amp; Juniors and Parents, January 29-30</li> <li>New Student Assessment News, February 1</li> <li>(9) MLWGS Students Compete at the Young Physicists Tournament</li> <li>RSB Election of Officers 2025 News</li> </ul>
XV,	Superintendent's Steering Committee Report
XVI.	New Business
XVII.	Closed Meeting (if needed)
XVIII.	Certification of Closed Meeting (if needed)
XIX.	Announcements
XX.	Adjournment