

**MAGGIE L. WALKER GOVERNOR'S SCHOOL
 REGIONAL SCHOOL BOARD
 REGULAR MEETING AND AY26 BUDGET ADOPTION
 MARCH 20, 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.	Recognition <ul style="list-style-type: none"> ● 2025 We the People State Champions ● MW Junior Wins Travel Scholarship to Costa Rica ● Class of 2025 Presidential Scholar Candidates
VIII.	Public Comments
IX.	Consent <ul style="list-style-type: none"> ● Personnel Items ● Fiscal Status Reports: <ul style="list-style-type: none"> ○ February 28, 2025 Revenue, Budget v Obligation, Transaction Register, and Donations Reports: February 28, 2025

<p>X.</p>	<p>Action Items</p> <ul style="list-style-type: none"> ● X.a International Trip Proposal, Belize, March 28, 2026 - April 4, 2026 (<i>second read</i>) ● X.b FY26 Budget Proposal Adoption (<i>second read</i>) <ul style="list-style-type: none"> ○ Online Public Comments Received Regarding the FY26 Budget Proposal (form closed Mar 19) ● X.c AY26 Proposed Operating Calendar (<i>second read</i>) ● X.d AY26 Textbook Adoption (<i>second read</i>) ● X.e AY26 Student Fee Schedule (<i>second read</i>)
<p>XI.</p>	<p>Director's Report</p> <ul style="list-style-type: none"> ● XI.a Verbal Updates ● XI.b Coming Events ● XI.c Graduation Information with Kerry Sheppard
<p>XII.</p>	<p>Unfinished Business</p> <ul style="list-style-type: none"> ● Report to the Board: Strategic Plan Implementation
<p>XIII.</p>	<p>Items for Board Review/Discussion</p> <ul style="list-style-type: none"> ● XIII.a Annual Authorization for <i>Acting</i> Director to Issue Personnel Contracts (<i>First Read</i>) ● XIII.b MLWGS Foundation Slate of Officers 2025-2026 (<i>First Read</i>) ● XIII.c International Trip Proposal to (<i>First Read</i>)
<p>XIV.</p>	<p>Information</p> <ul style="list-style-type: none"> ● Finance Committee Meeting Minutes March 6, 2025 ● March Department Highlight: Fine Arts ● Sriyutha Morishetty (Henrico) Named 2025 Coca-Cola Scholar ● MLWGS Orchestra Earn Perfect Scores at Their Assessment ● MW Speech Team Finished 2nd Place at Regionals ● Both the MW Speech and Debate Teams had Big Results From Super Regionals and Regionals ● MW Students Poetry Featured in the Youth Poetry Anthology ● Youth Art & Music, Extravaganza at MLWGS on March 6 ● MW Future Problem Solvers Team Qualifies for the State Competition in March

	<ul style="list-style-type: none"> ● MLWGS Scholar-Athlete of the Week, Feb 17 - Cal Vellozzi, '28-Chesterfield, Swim
XV,	Superintendent’s Steering Committee Report
XVI.	New Business <ul style="list-style-type: none"> ■ XVI.a Special Executive School Board Meeting March 13, 2025, Approval of Minutes ■ XVI.b Special Executive School Board Meeting Recommended Action ■ XVI.c Executive Board Member Opening April-November 2025
XVII.	Closed Meeting (<i>if needed</i>)
XVIII.	Certification of Closed Meeting (<i>if needed</i>)
XIX.	Announcements <ul style="list-style-type: none"> ● Henrico Superintendent Award
XX.	Adjournment

The next scheduled meeting is for the Executive School Board on April 17, 2025

The Regional School Board will next meet on September 18, 2025