

**MAGGIE L. WALKER GOVERNOR’S SCHOOL
EXECUTIVE SCHOOL BOARD MEETING
AUGUST 21, 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 VHSL State Champions - MLWGS Tennis ● VA Honors for MLWGS Band and Orchestra
VIII.	Public Comments
IX.	Consent <ul style="list-style-type: none"> ● Personnel Items ● Fiscal Status Reports: <ul style="list-style-type: none"> ○ June 30, 2025, and July 31, 2025; Revenue, Budget v Obligation, Outstanding Encumbrances, Outstanding Requisitions, PO's Not Received, and Transaction Register, and ● Donations Reports: June 30, 2025, and July 31, 2025
X.	Action Items <ul style="list-style-type: none"> ● X.a Annual Authorization of DOE Signatures 2025-26 <i>(Second Read)</i> ● X.b Annual Certification of Crisis Manual 2025-26 <i>(Second Read)</i> ● X.c 2025-2026 Student Handbook <i>(Second Read)</i>

	<ul style="list-style-type: none"> • X.d Health and Dental Benefit Rates 2025-2026 (<i>Second Read</i>) • X.e International Trip Proposal, Spain 2026 with Alecia Nichols (<i>Second Read</i>) • X.f Food Service Contract 2025-26 (<i>Waive First Read Requested</i>) • X.g Ex. Director's Proposal for Employment Position(s) Realignment (<i>Waive First Read Requested</i>) • X.h June Tabled Action Item for Security Partition Installation (<i>Withdrawn to Reassess Needs and Options</i>)
XI.	Director's Report <ul style="list-style-type: none"> • XI.a Verbal Updates • XI.b Coming Events • XI.c MOU for Educational Services Between VCU and MLWGS • XI.d MOU for Athletic Trainer Services with VCU Health System and MLWGS • XI.e Follow-up on VACorp Renewal Rates After FEMA Designation • XI.f Policy Edits for Title Change from Director to Executive Director
XII.	Unfinished Business <ul style="list-style-type: none"> • Report to the Board: Current Strategic Plan Implementation Update • New Strategic Plan Development Goals
XIII.	Items for Board Review/Discussion <ul style="list-style-type: none"> • XIII.a Policy and Regulation-Spring 2025 Updates (<i>First Read</i>) • XIII.b New International Trip Proposal, Iceland and Denmark, Spring Break 2026 (<i>First Read</i>)
XIV.	Information <ul style="list-style-type: none"> • None
XV.	New Business
XVI.	Announcements
XVII.	Adjournment

The next meeting of the Regional School Board is September 18, 2025