

MAGGIE L. WALKER GOVERNOR'S SCHOOL
EXECUTIVE SCHOOL BOARD MEETING
AUGUST 20, 2026
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
VIII.	Public Comments
IX.	Consent ● Personnel Items ● Fiscal Status Reports: ○ June 30, 2026, and July 31, 2026; Revenue, Budget v Obligation, Outstanding Encumbrances, Outstanding Requisitions, PO's Not Received, and Transaction Register, and ● Donations Reports: June 30, 2026, and July 31, 2026
X.	Action Items ● X.a Election of New Deputy Board Clerk <i>(Waive First Read Requested)</i> ● X.b Annual Authorization of DOE Signatures 2065-27 <i>(Second Read)</i> ● X.c Annual Certification of Crisis Manual 2026-27 <i>(Second Read)</i> ● X.d 2026-2027 Student Handbook <i>(Second Read)</i> ● X.e Health and Dental Benefit Rates 2026-2027 <i>(Discussion Only -Defer Action to the September Meeting)</i>

	• X.f Food Service Contract 2026-27 (<i>Review Vote Results from Online Poll</i>) • X.g Fiscal Year 2027 Amended Operating Budget with June 30, 2026 State Budget Adoption (<i>Waive First Read Requested</i>)
XI.	Executive Director's Report • XI.a Verbal Updates • XI.b Coming Events • XI.c MOU for Educational Services Between VCU and MLWGS (<i>Deferred to the September Meeting</i>) • XI.d MOU for Athletic Trainer Services with VCU Health System and MLWGS • XI.e 1-Year Extension of Custodial Service Provider-Required Annually • XI.f Professional Development 2026-27 • XI.g New Student-Developed Clubs 2026-27
XII.	Unfinished Business • None
XIII.	Items for Board Review/Discussion • XIII.a Policy and Regulation-Spring 2026 Updates (<i>First Read</i>) • XIII.b Policy and Regulation-Summer 2026 Updates (<i>First Read</i>) • XIII.c International Exchange-Germany 2027 (<i>First Read</i>) • XIII.d International Travel Proposal for Military History 2027 (<i>First Read</i>) • XIII.e 2026-2027 HQIM Liaisons (NEW) (<i>First Read</i>)
XIV.	Information • Walker Girls Tennis - Class 3 VHSL State Champions • MW Wins Its 3rd National Guard Cup for Academic Teams from the VHSL
XV.	New Business
XVI.	Announcements
XVII.	Adjournment

The next meeting of the Regional School Board is September 17, 2026