



Southwest Virginia Governor's School

Governing Board Meeting Agenda
Room 162B, Godbey Hall, New River Community College
5251 College Drive, Dublin, VA 24084
August 29, 2023

TO: Members of the SWVGS Governing Board

FROM: Rebecca Phillips, Director

DATE: August 29, 2023

SUBJECT: Background Information and Director's Recommendations
Regarding Agenda Items

I. Call to Order

Dr. Arbogast will call the meeting to order.

II. Election of Chair, Vice-Chair, Clerk of the Board, and Superintendent-in-Charge

Dr. Arbogast will call for nominations for Chair. The appointed Chair will call for nominations for Vice-Chair, Clerk of the Board, and Superintendent-in-Charge.

III. Change of Agenda

IV. Public Comments

The public comment session will be for persons who wish to address the Governing Board regarding items that are on the current board meeting agenda. Individuals wishing to speak are asked to notify the SWVGS Board Chair (Jenny Riffe, jriffe@rcps.org) prior to the meeting or asked to sign up after arriving at the meeting location, ensuring they have done so before the meeting is called to order. Items presented by citizens may be referred to the Superintendent-in-Charge for research who may report back to the Governing Board at a subsequent meeting or through other communication. If you wish to comment about individual employees or their performance, please present your comments first to the Superintendent-in-Charge. Such matters will not be discussed during an open board meeting. Please limit all comments to three (3) minutes.

V. Approval of Minutes for June 27, 2023, and the Record of Receipts and Disbursements for May-July 2023.

Background:

Enclosed are the minutes for the meeting June 27, 2023, and the Record of Receipts and Disbursements for May-July 2023.

Director's Recommendation:

I recommend approval of the minutes for the meeting on June 27, 2023, and the Record of Receipts and Disbursements for May-July 2023.

VI. Information Agenda

A. Remarks by Superintendent-in-Charge

B. Progress Report

1. Important Dates at SWVGS

- SWVGS Teacher Workday August 3
- Orientation for Seniors August 4
- Orientation for Juniors August 7 and 8
- SWVGS First Semester Began – August 9
- SWVGS Orientation for Parents of Juniors - August 15
- SWVGS Saturday Study Sessions (9:00-1:00):
 - August 19
 - September 16
 - October 14
 - November 11
- SWVGS Closed for Labor Day – September 4
- Parent-Teacher Conferences (noon-7:00; with scheduled phone calls):
 - September 14
 - October 19
- End of First Grading Period – September 27
- Prestatistical Consult and Project Development Days:
 - For Seniors: October 11
 - For Juniors: October 25
 - Virtual Day for ISEF Forms and Project Consults - November 6
- SWVGS Closed for Election Day – November 7
- First Semester Exams – November 17, 20-21
- SWVGS Closed for Thanksgiving – November 22-24
- Research Project Workdays – November 27 – December 15
- SWVGS Governing Board Meeting – November 28 or November 29

VII. Action Agenda Approval of

- i. Diversity Report
- ii. Reinvestment of CD for Retirement Leave Payouts
- iii. Removal of Mobile Units by Pulaski County Public Schools at Northwood Location

VIII. Questions/Comments from Board Members

IX. Confirm Next Meeting Date and Adjourn