



ROANOKE VALLEY GOVERNOR'S SCHOOL

Regional Board

Organization Meeting Agenda

Monday, February 6, 2017

Roanoke Valley Governor's School Lecture Hall

2104 Grandin Road, SW

6:30 p.m.

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| 1. Call to Order | Mrs. Ruth Wallace |
| 2. Approval of Agenda | Board |
| 3. Election of Chairman | Dr. Bishop |
| 4. Election of Vice Chairman | Chairman |
| 5. Election of Clerk and Deputy Clerk | Chairman |
| 6. Personnel List (Approval of) | Board |
| 7. Approval of October 24 Meeting Minutes | Board |
| 8. 2016-17 Budget Update | Mr. Levy |
| 9. Preliminary Planning for 2017-18 Budget | Mr. Levy |
| 10. Unspent Fund Balance (Approval of Minimum) | Board |
| 11. Director's Report | Mr. Levy |
| 12. Board Discussion Items | Board |
| 13. Superintendents' Discussion Items | Superintendents |
| 14. Next Meeting - Monday, April 3, 2017 | |
| 15. Adjournment | Chairman |