



**Wednesday, March 16, 2016  
School Board Business Meeting**

**4:00 PM Closed Executive Session**

**5:00 PM Board Workshop**

**7:00 PM Business Meeting**

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**School Board Administration Building**

**800 E. City Hall Avenue**

**Norfolk, VA 23510**

**School Board Room 1202**

**web: [www.npsk12.com/schoolboard](http://www.npsk12.com/schoolboard)**

**email: [schoolboard@npsk12.com](mailto:schoolboard@npsk12.com)**

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**SCHOOL BOARD MEETINGS LIVE STREAMING: <http://www.npsk12.com/live47stream.html>**

**SCHOOL BOARD MEETINGS ARCHIVES: [https://www.youtube.com/playlist?list=UUK\\_nnYIsgRh2k7InesoYSxw](https://www.youtube.com/playlist?list=UUK_nnYIsgRh2k7InesoYSxw)**

**For School Board Business Meetings prior to January 2016, please call WNPS Channel 47 at 757-628-3459 to purchase a DVD copy for a nominal fee.**

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**PROPOSED FY 2017 EDUCATIONAL PLAN AND BUDGET**

**Follow this link <http://nps.k12.va.us/contactbudget.html> to submit comments/concerns regarding the proposed FY 2017 Educational Plan and Budget.**

**1. Call to Order -- 4:00 PM**

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1.01 Call to Order

1.02 Motion to Enter into Closed Executive Session

**2. Closed Executive Session -- 4:00 PM**

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2.01 Personnel Matters

2.02 Student Support Matters

2.03 Legal Matters

2.04 Resolution Certifying an Executive Closed Session

**3. Board Workshop -- 5:00 PM**

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3.01 Board Workshop

3.02 Board Chat & Chew

**4. Business Meeting -- 7:00 PM**

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4.01 Call to Order and Welcome

4.02 Presentation of Colors and the Pledge of Allegiance

4.03 Superintendent's Report

4.04 Citizen Comment on Agenda and Non-agenda Items

**5. Approval of the Consent Agenda**

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5.01 Personnel Report

5.02 Student Support Services Report

5.03 Approval of the Feb. 3, 2016 Work Session Minutes

5.04 Approval of the Feb. 17, 2016 Business Meeting Minutes

5.05 Approval of the March 2, 2016 Work Session Minutes

5.06 Bills and Payroll Report

5.07 Use of School Facilities Report

5.08 Month of the Military Child Proclamation (April 2016)

5.09 School Library Month Proclamation (April 2016)

5.10 National Volunteer Appreciation Week Proclamation (April 10-16, 2016)

5.11 Administrative Professionals Week Proclamation (April 24-30, 2016)

**6. Decision/Discussion Agenda**

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6.01 2016-2017 District Calendar Adoption (vote required)

6.02 Monthly Financial Report (vote required)

6.03 Board Reports

**7. Adjournment and Closed Executive Session (cont'd)**

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7.01 Business Meeting Adjourned

7.02 Motion to Enter into Closed Executive Session

7.03 Closed Executive Session - Legal Matters (cont'd)

7.04 Resolution Certifying an Executive Closed Session

7.05 Closed Executive Session Adjourned