

WEDNESDAY, JANUARY 20, 2021 - 4:00 PM
WORKSHOP AT 4:05 PM | CLOSED EXECUTIVE SESSION | BUSINESS MEETING AT 7:00 PM
ONLINE ZOOM CONFERENCE MEETING (STREAMED LIVE)
<https://norfolkpublicschools.swagit.com/live/>

| TOPIC | | RESPONSIBLE | TIME | RPT | PPT |
|------------------------------------|---|---|----------------|-----|-----|
| 1. CALL TO ORDER | | | 4:00 PM | | |
| 1.01 | Call to Order | Martin | | | |
| 1.02 | Roll Call | Tanner | | | |
| 2. WORKSHOP | | | 4:05 PM | | |
| 2.01 | Motion to Enter Into Closed Executive Session (vote required) | Board | | | |
| 3. CLOSED EXECUTIVE SESSION | | | | | |
| 3.01 | Personnel Matters | Billups | | | |
| 3.02 | Review School Board Advisory Committee Applications | Board | | | |
| 3.03 | Resolution Certifying an Executive Closed Session (vote required) | Board | | | |
| 4. BUSINESS MEETING | | | 7:00 PM | | |
| 4.01 | Call to Order and Welcome | Martin | 7:00 PM | | |
| 4.02 | Roll Call | Tanner | | | |
| 4.03 | Pledge of Allegiance (Student Representative) | Simpson | | | |
| 4.04 | Student Musical Performance: | Ryan Featherer (Maury HS Orchestra teacher) | | | |
| 4.05 | Superintendent's Report | Byrdsong | | | |
| 4.06 | School Board Clerk's Report (Recognition of New Hires, October-December 2020) | Tanner | | | |
| 4.07 | Approval of Consent Agenda (vote required) | Board | | | |
| 5. CONSENT AGENDA | | | | | |
| 5.01 | Personnel Report | Board | | | |
| 5.02 | Student Support Report | Board | | | |
| 5.03 | Bills and Payroll Report | Board | | | |

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|------|---|-------|--|--|--|
| 5.04 | Approval of Minutes (Nov. 4 & Nov. 18, 2020 & Dec. 2 & Dec. 16, 2020) | Board | | | |
| 5.05 | School Board Budget Priorities (vote required) | Board | | | |
| 5.06 | Policy Discussion: LC – Charter Schools, LC-E Charter School Application Addendum, JDGZ - Student Suspension/Expulsion | Board | | | |

6. DECISION/DISCUSSION AGENDA

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|------|--|---------|--|--|---|
| 6.01 | Monthly Financial Reports (vote required) | Jenkins | | | X |
| 6.02 | School Resource Officer Program/MOU (vote required) | Martin | | | |
| 6.03 | Policy Discussion: JM-Restraint and Seclusion of Students, KNAJ-Relations with Law Enforcement Authorities | Board | | | |
| 6.04 | Matters of the Board | | | | |

7. ADJOURNMENT

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| 7.01 | Business Meeting Adjourned | Martin | | | |
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