



**Wednesday, February 17, 2021
School Board Business Meeting, February 17, 2021**

The School Board will hold a business meeting on February 17, 2021, at 4:00 p.m. via **ONLINE ZOOM MEETING (STREAMED LIVE)** at <https://norfolkpublicschools.swagit.com/live/> or tune in to WNPS Ch. 47.

PUBLIC COMMENTS SUBMITTED:

Public comments are received for the School Board Business Meetings only and accepted by 4:30 p.m. the day prior to a School Board meeting. If you would like to provide public comments for Agenda and Non-Agenda items, please e-mail them to the School Board at schoolboard@nps.k12.va.us. The School Board does not respond to public comments. They are posted on BoardDocs for public view for School Board meetings only.

We cannot guarantee anonymity for those submitting public comments. You are required to note "Please post for Public Comment" or "Do not post for Public Comment" in the subject line or within your e-mail message. All comments will be provided to board members for that meeting.

web: www.npsk12.com/schoolboard

email: schoolboard@npsk12.com

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NOTICE OF MEETING BY ELECTRONIC COMMUNICATION MEANS WITHOUT QUORUM PRESENT AT ANY ONE PHYSICAL LOCATION

The catastrophic nature of the Coronavirus Pandemic makes it impracticable and unsafe to assemble a quorum in a single location. However, the School Board of the City of Norfolk (School Board) must continue to discuss and transact the business statutorily required or necessary to continue operating the Norfolk Public School Division. Therefore, pursuant to the combined authority of declarations of emergency of the Governor of the Commonwealth of Virginia, declarations of emergency of the Council and City Manager of the City of Norfolk, Virginia Code Section 2.2-3708.2(A)(3) of the Virginia Freedom of Information Act as modified by provisions within the Commonwealth's Budget Act (Chapter 1283 of the Acts of Assembly 2020), and resolutions of the School Board: the School Board will hold a meeting to address the emergency by electronic communication means without a quorum of the Board physically assembled at any one location on February 17, 2021, from 4 p.m. The purpose of this meeting is as indicated in the agenda for this meeting.

NOTE: To view the School Board meeting as it occurs or afterwards, click on the following links:

SCHOOL BOARD MEETINGS LIVE STREAMING: <http://www.npsk12.com/live-streaming>. Or, tune in to WNPS Ch. 47 on Cox Cab:

GS ARCHIVES: https://www.youtube.com/playlist?list=PLJkCBujRQwOFwHwxEET-2POv3Qq0OG_91
[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.]

1. Call to Order -- 4:00 PM

1.01 Call to Order

1.02 Roll Call

2. School Board Workshop -- 4:05 PM

2.01 NPS Return to In-Person Learning Update

2.02 Motion to Enter Into Closed Executive Session

3. Closed Executive Session --5:30 PM

3.01 Personnel Matters

3.02 Legal Matters

3.03 Resolution Certifying an Executive Closed Session (vote required)

4. Business Meeting -- 7:00 PM

4.01 Call to Order and Welcome

4.02 Roll Call

4.03 Pledge of Allegiance (Student Representative)

4.04 Student Musical Performances: Kayla Stringer, Violinist (Norview HS--Keara Smith, Orchestra Director) and Lake Taylor HS & Norview HS Choirs (Under the direction of Sarah Tilghman, Amy Kaus & Paul Zimmerman)

4.05 Superintendent's Report

4.06 School Board Clerk's Report (Recognitions & Observances: February/March 2021)

4.07 Approval of Consent Agenda (vote required)

5. Consent Agenda

5.01 Personnel Report

5.02 Bills & Payroll Reports

5.03 Approval of Minutes (Jan. 13 & 20, 2021)

6. Decision/Discussion Agenda

6.01 Monthly Financial Report (vote required)

6.02 Adoption of the Academic Calendar SY2021-2022 (vote required)

6.03 Approval of Policy FFA--Naming School Facilities

6.04 NPS Return to In-Person Learning Update (vote recommended)

6.05 Matters of the Board: A. Student Representative Report and B. Board Committee Reports

6.06 Motion to Enter Into Closed Executive Session

7. Closed Executive Session

7.01 Personnel Matters

7.02 Resolution Certifying an Executive Closed Session (vote required)

8. Adjournment

8.01 Business Meeting Adjourned