



**Wednesday, February 24, 2021
Special Call Meeting, February 24, 2021**

There is a Special Call Meeting on Wednesday, February 24, 2021, at 3:00 p.m. via ONLINE ZOOM MEETING (STREAMED LIVE) at <https://norfolkpublicschools.swagit.com/live/> or tune in to WNPS Ch. 47.

Public comments are not accepted during Special Call meetings. If you have comments you'd like to share with the School Board, you may e-mail your public comments to the School Board directly at schoolboard@nps.k12.va.us.

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 24, 2021 from 3 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 ARCHIVES: [https://www.youtube.com/playlist?](https://www.youtube.com/playlist?list=PLJkCBujRQwOFwHwxEET-2POv3Qq0OG_91)

[list=PLJkCBujRQwOFwHwxEET-2POv3Qq0OG_91](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 -- 3:00 PM

Subject 1.01 Call to Order

Meeting Feb 24, 2021 - Special Call Meeting, February 24, 2021

Category 1. Call to Order -- 3:00 PM

Type Information

There is a Special Call Meeting on Wednesday, February 24, at 3:00 p.m. via Online Zoom meeting streamed live at <https://norfolkpublicschools.swagit.com/live/> or tune in to WNPS Ch. 47.

Subject 1.02 Roll Call

Meeting Feb 24, 2021 - Special Call Meeting, February 24, 2021

Category 1. Call to Order -- 3:00 PM

Type

There is a Special Call Meeting on Wednesday, February 24, at 3:00 p.m. via Online Zoom meeting streamed live at <https://norfolkpublicschools.swagit.com/live/> or tune in to WNPS Ch. 47.

Subject	1.03 Motion to Enter Into Closed Executive Session
Meeting	Feb 24, 2021 - Special Call Meeting, February 24, 2021
Category	1. Call to Order -- 3:00 PM
Type	Action, Procedural
Recommended Action	<p>Motion to Enter Into Closed Executive Session February 24, 2021 (Special Agenda) Move that the members of the School Board go into a closed session for the purposes which are set out in subsection (A) of section 2.2-3711 of the Virginia Freedom of Information Act, as amended for:</p> <p>(a) Discussion or consideration of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific officers, appointees, or employees of the Norfolk Public Schools, pursuant to subsection (1) of the above-cited Code section. The subject of this portion of the session is the discussion of the superintendent's performance.</p>

**Motion to Enter Into Closed Executive Session
February 24, 2021
(Special Agenda)**

Move that the members of the School Board go into a closed session for the purposes which are set out in subsection (A) of section 2.2-3711 of the Virginia Freedom of Information Act, as amended for:

(a) Discussion or consideration of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific officers, appointees, or employees of the Norfolk Public Schools, pursuant to subsection (1) of the above-cited Code section. The subject of this portion of the session is the discussion of the superintendent's performance.

2. Closed Session

Subject	2.02 Resolution Certifying Closed Executive Session
Meeting	Feb 24, 2021 - Special Call Meeting, February 24, 2021
Category	2. Closed Session
Type	Action, Procedural
Recommended Action	<p>A RESOLUTION CERTIFYING AN EXECUTIVE MEETING OF THE SCHOOL BOARD OF THE CITY OF NORFOLK IN ACCORDANCE WITH THE PROVISIONS OF THE VIRGINIA FREEDOM OF INFORMATION ACT.</p> <p>WHEREAS, the School Board of the City of Norfolk has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and</p> <p>WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the School Board of the City of Norfolk that such closed meeting was conducted in conformity with Virginia law;</p> <p>NOW, THEREFORE BE IT RESOLVED that the School Board of the City of Norfolk hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the School Board of the City of Norfolk.</p>

A RESOLUTION CERTIFYING AN EXECUTIVE MEETING OF THE SCHOOL BOARD OF THE CITY OF NORFOLK IN ACCORDANCE WITH THE PROVISIONS OF THE VIRGINIA FREEDOM OF INFORMATION ACT.

WHEREAS, the School Board of the City of Norfolk has convened a closed meeting on this date pursuant to an

affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the School Board of the City of Norfolk that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE BE IT RESOLVED that the School Board of the City of Norfolk hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the School Board of the City of Norfolk.

3. Adjournment

Subject	3.01 Special Call Meeting Adjourned
Meeting	Feb 24, 2021 - Special Call Meeting, February 24, 2021
Category	3. Adjournment
Type	Special Call Meeting Adjourned