

Wednesday, March 17, 2021 School Board Business Meeting, March 17, 2021

The School Board of the City of Norfolk will hold a business meeting on Wednesday, March 17, 2021, at 4 pm.

Pursuant to the State of Emergency related to the COVID-19 pandemic, the Governor's Executive Orders, the Virginia Freedom of Information Act as amended by the Virginia General Assembly and the School Board's Emergency Resolution, the School Board and selected staff members will meet in person at the School Administration Building for a School Board Meeting on Wednesday, March 17, 2021, at 4 p.m. However, at this time it is impractical and unsafe to allow other persons to attend the School Board Meeting due to physical distancing and safety precautions related to the pandemic. Members of the public will be able to observe the School Board Meeting through live streaming on https://norfolkpublicschools.swagit.com/live/, YouTube at

https://www.youtube.com/user/NPSk12va/live, or tune in to Ch. 47.

PUBLIC COMMENTS SUBMITTED:

The School Board accepts public comments during School Board Business Meetings only. Individuals may provide public comments for Agenda and Non-Agenda items via Zoom Webinar by registering in advance using this link:

https://norfolkpublicschools.zoom.us/webinar/register/WN_Whw8SdDoRnuihsuVo_HlrA. Public comments may also be submitted via e-mail to the School Board at schoolboard@nps.k12.va.us by March 16, at 4:30 p.m.

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email: schoolboard@nps.k12.va.us

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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 March 17, 2021 beginning at 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 ARCHIVES: https://www.youtube.com/playlist? list=PLJkCBujROwOFwHwxEET-2POv3Oq0OG 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: The Chairwoman was called the meeting to order at 7:04 p.m.
- 1.02 Roll Call
- 1.03 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 Resolution Certifying an Executive Closed Session (vote required)

3. Business Meeting -- 7:00 PM

- 3.01 Call to Order and Welcome
- 3.02 Roll Call
- 3.03 Pledge of Allegiance: Student Representative Amelia Berz (Alternate)
- 3.04 Student Musical Performance: Arianna Greggs (Norview High School)
- 3.05 Superintendent's Report:
- 3.06 School Board Clerk's Report (Recognitions & Observances 2021)
- 3.07 Citizens' Comments on Agenda Items Only
- 3.08 Citizens' Comments on Non-Agenda Items
- 3.09 Approval of Consent Agenda (vote required)

4. Consent Agenda

- 4.01 Personnel Report
- 4.02 Student Support Services Report
- 4.03 Bills & Payroll Reports
- 4.04 Approval of Minutes (Jan. 13, Jan. 20, Feb. 3, 17 & 24, 2021)

5. Decision/Discussion Agenda

- 5.01 Monthly Financial Report (vote required), 7:50 p.m.
- 5.02 School Board's Proposed Budget for FY 2022 (vote required)
- 5.03 Fund Balance-Request Appropriation from City (vote required)
- 5.04 Legislative Update
- 5.05 Governance Training Timeline
- 5.06 Science Textbook Adoption (vote required)
- 5.07 Lake Taylor School Proposal (vote required)
- 5.08 Matters of the Board: A. Student Representative Report and B. Board Committee Reports

6. Adjournment

6.01 Business Meeting Adjourned