



Wednesday, June 16, 2021
School Board Business Meeting--Closed Executive Session

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 1289 of the Acts of Assembly 2020), and resolutions of the School Board: the School Board will hold a meeting by a combination of electronic communication and in-person means. A quorum or more of the Board may be physically assembled at the single location identified in this notice along with all staff necessary to physically hold the meeting. The purpose of this meeting is as indicated in the agenda for this meeting.

Members of the public may physically attend the meeting to the extent possible while observing the requirements of the current pandemic emergency orders, including social distancing. The size of the meeting room is such that the number of members of the public able to physically attend the meeting under social distancing rules will be extremely limited. Members of the public will be admitted on a first come basis until all public seating is filled. In addition, members of the public will be able to observe the 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.

The School Board accepts public comments during School Board Business Meetings only. Members of the public physically present may comment in person. All others may provide public comments for Agenda and Non-Agenda items via Zoom Webinar by registering in advance using the link: https://norfolkpublicschools.zoom.us/webinar/register/WN_27qvewAYSx-MCE2G6otl6w. Public comments may also be submitted via e-mail to the School Board at schoolboard@nps.k12.va.us by June 15, 2021, at 4:30 p.m.

The physical location of the meeting will be: School Administration Building (800 E. City Hall Avenue, 23510), School Board Room, 12th floor, on Wednesday, June 16, 2021, Closed Executive Session (2 p.m.) and Business Meeting (7:00 p.m.) streamed live at <https://norfolkpublicschools.swagit.com/live/>, <https://www.youtube.com/user/NPSk12va/live>, or tune in to WNPS Ch. 47.

1. Call to Order -- 2:00 PM

- 1.01 Call to Order
- 1.02 Motion to Enter Into Executive Closed Session

2. Closed Executive Session -- 2:00 PM

- 2.01 Superintendent's Annual Summative Assessment
- 2.02 Personnel Matters -- 4:00 PM
- 2.03 Legal Matters -- 4:00 PM
- 2.04 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 Georgia Simpson

3.04 Student Musical Performance: Aaron Ahmadi, 7th grader at the Academy of International Studies at Rosemont, will be playing Minuet and Trio by Mozart as a duet with cello teacher, Dionne Smith

3.05 Superintendent's Report

3.06 School Board Clerk's Report (Recognition of Student School Board Representatives for SY21)

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 Bills & Payroll Reports

4.03 Use of Facilities Report

4.04 Gifted Education Plan (2021 – 2026)

4.05 School Board Advisory Committee Members

4.06 Policy Approval

4.07 Approval of Minutes (May 5 & 19, 2021)

5. Decision/Discussion Agenda

5.01 Monthly Financial Report (vote required)

5.02 Title Grants Applications (I, II, III, IV)

5.03 GCBDZ: Employee Leave

5.04 Revised Academic Calendars for SY21 and SY22 (Juneteenth Holiday) (vote required)

5.05 ODU Student Scholarship Recipient (vote required)

5.06 Resolution for the Roll-Over of Annual Leave (vote required)

5.07 Renaming of Schools Process (Timeline/Procedures for Committee Selection) (vote required)

5.08 SY22 Capital Improvement Plan (vote required)

5.09 VDOE Authorization of Signature in Absence of Division Superintendent (vote required)

5.10 Superintendent's Recommendation of the Student School Board Representative (SY2021-2022) (vote required)

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

6. Adjournment

6.01 Business Meeting Adjourned