



**Tuesday, June 22, 2021
Special Call Meeting**

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.

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The physical location of the meeting will be: School Administration Building (800 E. City Hall Avenue, 23510), School Board Room, 12th floor, on Tuesday, June 22, 2021, Special Call Meeting (Closed Executive Session at 4 p.m.) and an Open Session immediately afterwards streamed live at <https://norfolkpublicschools.swagit.com/live/>, <https://www.youtube.com/user/NPSk12va/live>, or tune in to WNPS Ch. 47.

1. Special Call Meeting 4:00 PM

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

2. Closed Executive Session

- 2.01 Superintendent's Annual Summative Assessment
- 2.02 Resolution Certifying an Executive Closed Session (vote required)

3. Open Session

- 3.01 Employee Bonus Consideration (vote required)

4. Adjournment

- 4.01 Special Call Meeting Adjourned