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Wednesday, September 22, 2021 School Board Business Meeting

School Board Business Meeting Wednesday, September 22, 2021 Closed Executive Session (5 p.m.) and Business Meeting (7:00 p.m.) School Administration Building 800 E. City Hall Avenue, 23510) School Board Room, 12th floor

The meeting will be streamed live at https://norfolkpublicschools.swagit.com/live/, https://www.youtube.com/user/NPSk12va/live, or tune in to WNPS Ch. 47.

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The School Board accepts public comments during School Board Business Meetings only. Members of the public physically present may comment in person. Public comments may be submitted via e-mail to the School Board at schoolboard@nps.k12.va.us by September 21, 2021, at 4:30 p.m.

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SCHOOL BOARD MEETINGS LIVE STREAMING: http://www.npsk12.com/live-streaming 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
- 1.02 Motion to go into Executive Closed Session

2. Closed Executive Session -- 4:00 PM

- 2.01 Personnel Matters
- 2.02 Legal 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
- 3.04 Superintendent's Report
- 3.05 Student Representatives Swearing-In Ceremony
- 3.06 School Board Clerk's Report
- 3.07 Citizens' Comments on Agenda & Non-Agenda Items
- 3.08 Approval of Consent Agenda (vote required)

4. Consent Agenda

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- 4.01 Personnel Report
- 4.02 Advantus Strategies Contract
- 4.03 Bills & Payroll Reports
- 4.04 Use of Facilities Report
- 4.05 Policy Approval
- 4.06 Approval of Minutes (August 18, 2021)

5. Decision/Discussion Agenda

- 5.01 Monthly Financial Report (vote required)
- 5.02 Employee Compensation

6. Adjournment

6.01 Business Meeting Adjourned