

**SCHOOL BOARD BUSINESS MEETING**  
**WEDNESDAY, NOVEMBER 17, 2021, 5:00 PM**  
**CLOSED EXECUTIVE SESSION: 5:00 PM | BUSINESS MEETING: 7:00 PM**  
**(STREAMED LIVE) <https://norfolkpublicschools.swagit.com/live/>**

TOPIC		RESPONSIBLE	TIME
<b>• CALL TO ORDER</b>			<b>5:00 PM</b>
1.01	Call to Order	Martin	
1.02	Motion to Enter Into Closed Session (vote required)	Martin	
<b>• CLOSED EXECUTIVE SESSION</b>			
2.01	Personnel Matters	Billups	
2.02	Student Support Matters	Board	
2.03	Legal Matters	Board	
2.04	Resolution Certifying an Executive Closed Session (vote required)	Board	
<b>3. BUSINESS MEETING</b>			<b>7:00 PM</b>
3.01	Call to Order	Martin	
3.02	Roll Call	Tanner	
3.03	Pledge of Allegiance	Johnson	
3.04	Superintendent's Report	Byrdsong	
3.05	Student Art Display/Literary Readings	Fellio/Student Readings	
3.06	School Board Clerk's Report	Tanner	
3.07	Citizens' Comments on Agenda & Non-Agenda Items	Board	
3.08	Approval of Consent Agenda (vote required)	Board	
<b>4. CONSENT AGENDA</b>			
4.01	Personnel Report	Board	
4.02	Bills & Payroll Reports	Board	
4.03	Use of Facilities Report	Board	
4.04	Approval of Minutes (October 6 & 13, 2021)	Board	
<b>5. DECISION/DISCUSSION AGENDA</b>			
5.01	Monthly Financial Report (vote required)	Jenkins	

5.02	SB Governance Training (vote required)	Board	
5.03	Discussion of Ward 4 SB Member Selection Process	Board	
<b>6. COMMITTEE REPORTS</b>			
6.01	Student Representative Reflections/Comments	Johnson	
6.02	School Board Standing Committee Reports	Board	
<b>7. ADJOURNMENT</b>			
7.01	School Board Business Meeting Adjourned	Martin	