



Wednesday, February 16, 2022 School Board Business Meeting

**Wednesday, February 16, 2022
Closed Executive Session (5 p.m.)
Business Meeting (7:00 p.m.)**

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**School Administration Building
12th floor, Board Room**

**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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PUBLIC COMMENTS SUBMITTED:

The School Board accepts public comments during School Board Business Meetings only. Members of the public physically present can sign-up at the beginning of the meeting until 7 p.m. or provide comments to the School Board via e-mail at schoolboard@nps.k12.va.us by Feb. 15, 2022, at 4:30 p.m. We cannot guarantee anonymity for those submitting public comments. You are required to note "Please post for Public Comment" or "Do not post for Public Comment" in the subject line or within your e-mail message. All comments will be provided to board members for that meeting. The School Board does not respond to public comments.

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SCHOOL BOARD MEETINGS LIVE STREAMING: <http://www.npsk12.com/live-streaming>

SCHOOL BOARD MEETINGS ARCHIVES: [https://www.youtube.com/playlist?](https://www.youtube.com/playlist?list=PLJkCBujRQwOFwHwxEET-2POv3Qq0OG_91)

list=PLJkCBujRQwOFwHwxEET-2POv3Qq0OG_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. School Board Business Meeting -- 5:00 PM

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Adoption of the Business Agenda (vote required)
- 1.04 Motion to go into Executive Closed Session (vote required)

2. Closed Executive Session -- 5:00 PM

- 2.01 Legal Matters
- 2.02 Personnel Matters
- 2.03 Student Support Matters
- 2.04 Resolution Certifying an Executive Closed Session (vote required)

3. Reconvene Business Meeting -- 7:00 PM

- 3.01 Call to Order
- 3.02 Roll Call
- 3.03 Pledge of Allegiance: Karma Johnson (Student Representative)

3.04 Student Performance: Azalea Gardens Middle School Black History Month Presentation

3.05 Superintendent's Report

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

4.01 Bills & Payroll Reports

4.02 Approval of Minutes (Jan. 12 & Jan. 19, 2022)

5. Decision/Discussion Agenda

5.01 Monthly Financial Report (vote required)

5.02 NPS Financial Audit Presentation (CliftonLarsonAllen, LLP)

5.03 Use of Facilities Report

5.04 Personnel Report

5.05 The Valbrun Group contract (vote required)

5.06 Mask Mandate (vote required)

6. Adjournment

6.01 Business Meeting Adjourned