



Wednesday, March 16, 2022 School Board Business Meeting

Wednesday, March 16, 2022
Student Appeal Hearing (3 p.m.)
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 and Public Hearings only. Members of the public physically present can sign-up until the beginning of the meeting or provide comments to the School Board via e-mail at schoolboard@nps.k12.va.us by March 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.

If you would like to provide public comments in person for Agenda and Non-Agenda items, you may sign up at the beginning of the meeting until 7 p.m. or call/email the School Board Clerk (schoolboard@nps.k12.va.us) prior to the start of the 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](https://www.youtube.com/playlist?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. Call to Order -- 3:00 PM

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Motion to Enter Into Closed Executive Session (vote required)

2. Student Appeal Hearing

- 2.01 Student Appeal Hearing
- 2.02 Resolution Certifying an Executive Closed Session (vote required)

3. School Board Business Meeting -- 5:00 PM

- 3.01 Call to Order
- 3.02 Roll Call
- 3.03 Motion to Enter into Executive Closed Session (vote required)

4. Closed Executive Session -- 5:00 PM

- 4.01 Legal Matters
- 4.02 Personnel Matters
- 4.03 Student Support Matters
- 4.04 Resolution Certifying an Executive Closed Session (vote required)

5. Reconvene Business Meeting -- 7:00 PM

- 5.01 Call to Order
- 5.02 Roll Call
- 5.03 Adoption of the Business Agenda (vote required)
- 5.04 Pledge of Allegiance: Karma Johnson (Student Representative)
- 5.05 Student Musical Performance: First grade students from Granby Elementary School
- 5.06 Superintendent's Report
- 5.07 School Board Clerk's Report
- 5.08 School Board Student Representative Report
- 5.09 Citizens' Comments on Agenda & Non-Agenda Items
- 5.10 Approval of Consent Agenda (vote required)

6. Consent Agenda

- 6.01 Personnel Report
- 6.02 Bills & Payroll Reports
- 6.03 Use of Facilities Report
- 6.04 Mask Requirements on School Transportation
- 6.05 Mask Requirements for Staff
- 6.06 Approval of Minutes (Feb. 2, Feb. 16 & Feb. 25, 2022)

7. Decision/Discussion Agenda

- 7.01 Monthly Financial Report (vote required)
- 7.02 Adoption of NPS Academic Calendar SY2023 (vote required)
- 7.03 Employee Appreciation Bonus (vote required)
- 7.04 Appropriation of the Unassigned Fund Balance and Revenue Sharing True-Up FY2021 (vote required)
- 7.05 Adoption of the School Board's Budget FY2023 (voted required)
- 7.06 Educational Facilities Planning Recommendation (vote required)

8. Adjournment

- 8.01 Business Meeting Adjourned