

SCHOOL BOARD AGENDA

MAY 18, 2022

SCHOOL BOARD BUSINESS MEETING

WEDNESDAY MAY 18, 2022

CLOSED EXECUTIVE SESSION: 4:00 PM | BUSINESS MEETING: 7:00 PM

SCHOOL ADMINISTRATION BUILDING | 800 E. CITY HALL AVENUE | 12TH FLOOR

SCHOOL BOARD ROOM (STREAMED LIVE)

<https://norfolkpublicschools.swagit.com/live/>

| TOPIC | | RESPONSIBLE | TIME | R P T | P P T |
|--------------------------------------|---|---|----------------|-------------|-------------|
| 1. CALL TO ORDER | | | 4:00 PM | | |
| 1.01 | Call to Order | Martin | | | |
| 1.02 | Roll Call | Martin/Tanner | | | |
| 1.03 | Motion to Enter Into Closed Session (vote required) | Martin | | | |
| 2. CLOSED EXECUTIVE SESSION | | | | | |
| 2.01 | Personnel Matters | Billups | | | |
| 2.02 | Student Support Matters | Hamlin | | | |
| 2.03 | School Board Advisory Committees – Review of Applications | Pohl | | | |
| 2.04 | Resolution Certifying an Executive Closed Session (vote required) | Board | | | |
| 3. RECONVENE BUSINESS MEETING | | | 7:00 PM | | |
| 3.01 | Call to Order | Martin | | | |
| 3.02 | Roll Call | Tanner | | | |
| 3.03 | Adoption of the Business Agenda (vote required) | Board | | | |
| 3.04 | Pledge of Allegiance | Johnson | | | |
| 3.05 | Student Performance: | Norview MS Concert Band, under the direction of Steven Smalts | | | |
| 3.06 | Superintendent's Report | Byrdsong | | | |
| 3.07 | School Board Clerk's Report | Tanner | | | |
| 3.08 | Citizens' Comments on Agenda & Non-Agenda Items (vote required) | Board | | | |
| 3.09 | Approval of Consent Agenda (vote required) | Board | | | |
| 4. CONSENT AGENDA | | | | | |

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| 4.01 | Bills & Payroll Reports | Board | | | |
| 4.02 | Use of Facilities Report | Board | | | |
| 4.03 | School Board Advisory Committee Recommendations | Board | | | |
| 4.04 | School Board Policy Approval: Policy: BBAA-Board Member Authority Policy: BBE - Unexpired Term Fulfillment Policy: BB – School Board Legal Status Policy: BDDF - Voting Method Policy: BF – Board Policy Manual Policy: EBBB - Personnel Training-Viral Infections Policy: EEA - Student Transportation Services Policy: EEAC – School Bus Safety Program Policy: GBI - Staff Gifts and Solicitations Policy: GCBB – Supplementary Pay Policy: GDI – Support Staff Assignments and Transfers Policy: IGBB - Programs for Gifted Students Policy: IGDA - Student Organizations Policy: JMZ – Restraint and Seclusion Policy: KGA - Sales and Solicitations in Schools Policy: KNB - Reports of Missing Children | Pohl | | | |
| 4.05 | Approval of Minutes (March 2 & 16, 2022 and April 4 & April 20, 2022) | Board | | | |

5. DECISION/DISCUSSION AGENDA

| | | | | | |
|------|--|---------|--|--|--|
| 5.01 | Monthly Financial Report (vote required) | Jenkins | | | |
| 5.02 | Personnel Report | Board | | | |
| 5.03 | Meeting Dates – Governance, Retreat, Work Sessions & Business Meetings | Board | | | |
| 5.04 | Superintendent Evaluation Timeline | Board | | | |

6. ADJOURNMENT



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| 6.01 | School Board Business Meeting Adjourned | Martin | | | |