



Wednesday, June 15, 2022 School Board Business Meeting

Wednesday, June 15, 2022
Closed Executive Session (4 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. 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 prior to the start of the meeting, or email the School Board Clerk (schoolboard@nps.k12.va.us) by June 14, 2022 at 4:30 p.m. The School Board does not respond to public comments. 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](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.

The School Board does not respond to public comments.

1. School Board Business Meeting -- 4:00 PM

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

2. Closed Executive Session -- 4:00 PM

- 2.01 Personnel Matters
- 2.02 Legal 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 Adoption of the Business Agenda (vote required)
- 3.04 Pledge of Allegiance: Karma Johnson, Student Representative
- 3.05 Student Recognitions
- 3.06 Student School Board Representative & Alternate - Reflections
- 3.07 Superintendent's Report
- 3.08 School Board Clerk's Report
- 3.09 Citizens' Comments on Agenda & Non-Agenda Items
- 3.10 Approval of Consent Agenda (vote required)

4. Consent Agenda

- 4.01 Bills & Payroll Reports
- 4.02 Use of Facilities Report
- 4.03 School Board Policy Approval: Policy JJAF: Student Athlete Sudden Cardiac Arrest
- 4.04 Personnel Report
- 4.05 Student Support Matters Report (SB Business Meeting of 5-18-22)
- 4.06 Titles I, II, III & IV Proposed Annual Plans
- 4.07 Approval of Minutes (May 4 & May 18, 2022)

5. Decision/Discussion Agenda

- 5.01 Monthly Financial Report (vote required)
- 5.02 Superintendent Designees for SY23 (vote required)
- 5.03 Appointment and Interim Contract for School Board Clerk (vote required)

6. Adjournment

- 6.01 Business Meeting -- Adjourned