

# SCHOOL BOARD AGENDA

AUGUST 3, 2022

## SCHOOL BOARD HYBRID BUSINESS MEETING

WEDNESDAY, AUGUST 3, 2022

HYBRID BUSINESS MEETING: 2:00 PM | CLOSED EXECUTIVE SESSION: 2:05 PM

SCHOOL ADMINISTRATION BUILDING | 800 E. CITY HALL AVENUE | 12<sup>TH</sup> FLOOR

SCHOOL BOARD ROOM (STREAMED LIVE)

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

TOPIC		RESPONSIBLE	TIME	R P T	P P T
<b>1. CALL TO ORDER</b>			<b>2:00 PM</b>		
1.01	Call to Order	Clanton			
1.02	Roll Call	Clanton/Tanner			
1.03	Motion to Enter Into Closed Session (vote required)	Clanton			
<b>2. CLOSED EXECUTIVE SESSION 1</b>			<b>2:05 – 3:00 PM</b>		
2.01	Personnel Matters	Billups			
2.02	Legal Matters	Board			
2.03	Resolution Certifying an Executive Closed Session (vote required)	Board			
<b>3. DISCUSSION/DECISION</b>			<b>3:30 PM</b>		
3.01	Vote to Adopt the Agenda	Board	3:27 PM		
3.02	NPS Strategic Plan (Continuing the Drive) Monitoring Calendar (vote required)	Pohl	3:30PM		
3.03	Educational and Facilities Planning – Maury High School Feasibility Study	Fraley/HBA Consultants	4:12 PM		
3.04	Back to School Update for SY23	Pohl	PM		
3.05	School Crisis Plans Review (vote required)	Mallory	PM		
3.06	Community Engagement Plan for SY23	Washington	PM		
3.07	Student School Board Representative & Alternate for SY23 (Presentation of Superintendent's Recommendations) (vote required)	Byrdsong	PM		
3.08	Amended Contract for the Valbrun Group (vote required)	Board			
3.09	Approval of Minutes for July 20, 2022 (vote required)	Board			
<b>4. CONSENT AGENDA</b>			<b>5:00 PM</b>		
4.01	Personnel Report	Board			

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TOPIC		RESPONSIBLE	TIME	R P T	P P T
4.02	Approval of Minutes (July 6, 2022)	Board			
4.03	Motion to Enter Into Closed Session (vote required)	Clanton			
<b>5. CLOSED EXECUTIVE SESSION 2</b>			<b>5:10-6:00 PM</b>		
5.01	Superintendent's Evaluation	Board			
5.02	Legal Matters	Board			
5.03	Resolution Certifying an Executive Closed Session (vote required)	Board			
<b>6. ADJOURNMENT</b>			<b>6:00 PM</b>		
6.01	School Board Hybrid Meeting - Adjourned	Clanton			