



**Wednesday, December 14, 2022**  
**School Board Business Meeting & Public Hearing**

**Wednesday, December 14, 2022**

**Closed Executive Session (3 p.m.)**

**Public Hearing (6:00 p.m.) Will be held during the meeting)**

**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](mailto:schoolboard@nps.k12.va.us)) by December 13, 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 -- 3:00 PM**

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1.01 Call to Order

1.02 Roll Call

1.03 Motion to go into Executive Closed Session (vote required)

**2. Closed Executive Session -- 3:05 PM**

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2.01 Legal Matters

2.02 Personnel Matters

2.03 Student Support Services Matters

2.04 PPEA (Maury High School)

2.05 Clerk of the School Board Contract

2.06 Resolution Certifying an Executive Closed Session (vote required)

**3. Public Hearing on the FY23-24 Budget -- 6:00 PM**

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### 3.01 Public Hearing on School Board's FY23-24 Operating Budget

## **4. Reconvene Business Meeting -- 7:00 PM**

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4.01 Call to Order

4.02 Roll Call

4.03 Pledge of Allegiance: Nya Muir (Student School Board Representative)

4.04 Adoption of the Business Agenda (vote required)

4.05 Student Musical Performance: Norview HS Orchestra

4.06 School Board Clerk's Report

4.07 Superintendent's Report

4.08 Citizens' Comments on Agenda Items Only

4.09 Approval of Consent Agenda (vote required)

## **5. Consent Agenda**

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5.01 Bills & Payroll Reports

5.02 Personnel Report

5.03 Student Support Services Report

5.04 2023 NPS Legislative Agenda

5.05 Policy Approval: Policy IIA: Instructional Materials & Policy IIAB: Supplementary Materials Selection and Adoption (vote required)

5.06 Approval of Minutes (Nov. 2 & Nov. 16, 2022)

## **6. Discussion/Decision Agenda**

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6.01 Monthly Financial Report (vote required)

6.02 Ruffner 3-8 Academic Programming Model (vote required)

6.03 Use of Facilities Report

## **7. Committee Reports**

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7.01 SB Committee Reports/Taskforce Report Outs

## **8. Citizens' Comments on Non-Agenda Items**

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8.01 Citizens' Comments on Non-Agenda Items

## **9. Adjournment -- 9:00 PM**

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9.01 School Board Business Meeting -- Adjourned