

## SCHOOL BOARD AGENDA

**JANUARY 25, 2023** 

SCHOOL BOARD BUSINESS MEETING WEDNESDAY, JANUARY 25, 2023

FOIA TRAINING: 3:30 PM | CLOSED EXECUTIVE SESSION: 4:00 PM | BUSINESS MEETING: 7:00 PM | SCHOOL ADMINISTRATION BUILDING | 800 E. CITY HALL AVENUE | 12<sup>TH</sup> FLOOR | SCHOOL BOARD ROOM (STREAMED LIVE)

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

RESPONSIBLE 1. CALL TO ORDER 3:30 PM 1.01 Call to Order Martin 1.02 Roll Call Martin/Tanner 2. SCHOOL BOARD FOIA TRAINING 3:30 PM Margaret Kelly, 2.01 **SB FOIA Training** Norfolk City Attorney Motion to Enter Into Closed Session (vote 2.02 **Board** required) 4:00 PM 3. CLOSED EXECUTIVE SESSION 3.01 **Personnel Matters** Billups 3.02 **Student Support Services Matters** Hamlin Resolution Certifying an Executive Closed 3.03 Board Session (vote required) 4. RECONVENE BUSINESS MEETING 7:00 PM 4.01 Call to Order Martin 4.02 Roll Call Tanner Nya Muir (Student School 4.03 Pledge of Allegiance Board Representative) Adoption of the SB Business Meeting 4.04 Board Agenda (vote required) 4.05 Maury HS Culinary Students **Student Culinary Presentation** 4.06 School Board Clerk's Report Tanner 4.07 Superintendent's Report Byrdsong 4.08 Citizens' Comments on Agenda Items Only Martin Approval of Consent Agenda (vote 4.09 **Board** required)



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	ТОРІС	RESPONSIBLE	TIME	RPT	РРТ
5. CONSENT AGENDA					
5.01	Bills & Payroll Reports	Board			
5.02	Use of Facilities Report	Board			
5.03	Personnel Report	Board			
5.04	Student Support Services Report	Board			
5.05	Board Norms and Protocols	Board			
5.06	Approval of Minutes (Dec. 7 & Dec. 14, 2022)	Board			
6. DISCUSSION/DECISION AGENDA					
6.01	Monthly Financial Report (vote required)	Jenkins	15 mins.		
6.02	Governor's Proposed Budget (Update)	Jenkins			
7. CITIZENS' COMMENTS ON NON-AGENDA ITEMS					
7.01	Citizens' Comments on Non-Agenda Items	Martin			
8. SB COMMITTEE REPORTS					
8.01	SB Committees/Task Force Report Outs	Board			
9.0 ADJOURNMENT					
9.01	School Board Business Meeting - Adjourned	Board			