

BOARD NORMS & PROTOCOLS

- We value student excellence and will ensure that our governance efforts focus on student outcomes and center on that which benefits the needs of each student of Norfolk Public Schools.
- We value the Norfolk Public Schools workforce and ensure that our efforts prioritize attracting, retaining, developing and fairly compensating highly effective employees for a positive organizational culture.
- We value our Norfolk Public Schools families, stakeholders, and community partners and ensure that our governance efforts prioritize meaningful engagement and collaboration in the service of Norfolk Public Schools students.
- We will value one another and will ensure that we hold ourselves and one another accountable to the efficient operations of the Norfolk Public Schools Board of Education.



Norfolk Public Schools
THE CORNERSTONE OF A PROUDLY DIVERSE COMMUNITY

SCHOOL BOARD AGENDA

FEBRUARY 15, 2023

SCHOOL BOARD BUSINESS MEETING

WEDNESDAY, FEBRUARY 15, 2023

SCHOOL BOARD WORKSHOP: 4:00 PM | CLOSED EXECUTIVE SESSION: 5:00 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	RPT	PPT
1. SCHOOL BOARD WORKSHOP			4:00 PM		
1.01	Call to Order	Martin			
1.02	Roll Call	Martin/Tanner			
2. SUPERINTENDENT'S SY2024 PROPOSED OPERATING BUDGET UPDATE DISCUSSION			4:05 PM		
2.01	Superintendent's SY2024 Proposed Operating Budget Update Discussion	Jenkins/Byrdsong			
2.02	Motion to go into Executive Closed Session (vote required)	Board			
3. CLOSED EXECUTIVE SESSION			5:00 PM		
3.01	Legal Matters	Board			
3.02	Personnel Matters	Billups			
3.03	Student Support Services Matters	Hamlin			
3.04	Resolution Certifying an Executive Closed Session (vote required)	Board			
4. RECONVENE BUSINESS MEETING			7:00 PM		
4.01	Call to Order	Martin			
4.02	Roll Call	Tanner			
4.03	Pledge of Allegiance	Nya Muir (Student School Board Representative)			
4.04	Adoption of the SB Business Meeting Agenda (vote required)	Board			
4.05	Student Musical & Performance Presentations	Lindenwood ES African Drum Club & Larchmont ES performance of "Justice on the Bus: The True Story of Claudette Colvin" written by Dee Crisco, Assistant Principal.			

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	TOPIC	RESPONSIBLE	TIME	RPT	PPT
4.06	Superintendent's Report	Byrdsong			
4.07	School Board Clerk's Report	Tanner			
4.08	Citizens' Comments on Agenda Items Only including Superintendent's Proposed Operating Budget for SY2024	Martin			
4.09	Approval of Consent Agenda (vote required)	Board			
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	Approval of Minutes (Jan. 11 & Jan. 25, 2023)	Board			
6. DISCUSSION/DECISION AGENDA					
6.01	Monthly Financial Report (vote required)	Jenkins	15 mins.		
6.02	SY2023-2024 Academic Calendar Discussion (vote required)	Pohl			
7. CITIZENS' COMMENTS ON NON-AGENDA ITEMS					
7.01	Citizens' Comments on Non-Agenda Items	Martin			
8.0 ADJOURNMENT					
8.01	School Board Business Meeting - Adjourned	Board			