

SCHOOL BOARD AGENDA

APRIL 19, 2023

SCHOOL BOARD BUSINESS MEETING

WEDNESDAY, APRIL 19, 2023

CLOSED EXECUTIVE SESSION: 4:00 PM | BUSINESS MEETING: 7:00 PM

SCHOOL ADMINISTRATION BUILDING | 800 E. CITY HALL AVENUE | 12TH FLOOR

SCHOOL ADMINISTRATION BUILDING | 800 E. CITY HALL AVENUE | 12TH FLOOR SCHOOL, BOARD ROOM

ATTEND MEETINGS IN PERSON. GOVERNANCE TRAINING IS NOT LIVE STREAMED. SCHOOL BOARD WORK SESSIONS/BUSINESS MEETINGS CAN BE VIEWED LIVE STREAM:

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

TOPIC		RESPONSIBLE	TIME	RP T	PPT
1. CALL TO ORDER			4:00 PM		
1.01	Call to Order	Martin			
1.02	Roll Call	Martin/Tanner			
1.03	Motion to go into Executive Closed Session (vote required)	Board			
2. CLOSED EXECUTIVE SESSION					
2.01	Legal Matters	Board			
2.02	Personnel Matters	Billups			
2.03	Student Support Services Matters	Hamlin			
2.04	Review School Board Advisory Committee Applications	Pohl			
2.05	Resolution Certifying an Executive Closed Session (vote required)	Board			
3. RECONVENE BUSINESS MEETING			7:00 PM		
3.01	Call to Order	Martin			
3.02	Roll Call	Tanner			
3.03	Pledge of Allegiance	Nya Muir (Student School Board Representative)			
3.04	Adoption of the SB Business Meeting Agenda (vote required)	Board			
3.05	School Board Clerk's Report	Tanner			
3.06	Superintendent's Report	Byrdsong			
3.07	Citizens' Comments on Agenda Items Only	Martin			
3.08	Approval of Consent Agenda (vote required)	Board			

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TOPIC		RESPONSIBLE	TIME	RP T	PPT
4. CONSENT AGENDA					
4.01	Bills & Payroll Reports	Board			
4.02	Use of Facilities Report	Board			
4.03	Personnel Report	Board			
4.04	Student Support Services Report	Board			
4.05	Approval of Minutes (March 1, March 15 & March 22, 2023)	Board			
4.06	Career and Technical Education Plan Proposal for FY2024	Board			
4.07	Special Education Plan Proposal for FY2024	Board			
4.08	SB Policy Approval: AA: School Division Legal Status, BDDG: Minutes, DCG: School Activity Funds, GAB/IIBEA: Acceptable Computer System Use, GCBB: Supplementary Pay, GCPB: Resignation of Staff Members, IIBD: School Libraries/Media Centers, IID: College and Career Readiness, LA: Education Agency Relations Goals, LI: Relations with Educational Accreditation Agencies	Board			
5. DISCUSSION/DECISION AGENDA					
5.01	Monthly Financial Report (vote required)	Jenkins	15 mins.		
5.02	School Board Advisory Committee Applications (vote required)	Pohl			
5.03	Booker T. Washington High School Feasibility Study	HBA Associates- Mike Ross			
6. CITIZENS' COMMENTS ON NON-AGENDA ITEMS					
6.01	Citizens' Comments on Non-Agenda Items	Martin			
7.0 ADJOURNMENT			9:00 PM		
7.01	School Board Business Meeting - Adjourned	Board			