

Wednesday, September 20, 2023
School Board Business Meeting

Wednesday, September 20, 2023

Workshop (4:05 PM)

Closed Session

Business Meeting (7:00 PM)

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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) by September 19, 2023 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 -- 4:00 PM

Subject :	1.01 Call to Order
Meeting :	Sep 20, 2023 - School Board Business Meeting
Category :	1. School Board Business Meeting -- 4:00 PM
Access :	Public
Type :	Information

Public Content

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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Please print the agenda using the *print icon*  at the top of the panel on the left side of the screen or print the agenda from the *Active Meetings* home page.

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5-YEAR STRATEGIC PLAN STRATEGIES:

We will promote NPS as the cornerstone of our community's well-being.

*Big ideas: Technology, Facilities, Competition, Alumni, Early Learning/Literacy

We will empower and facilitate meaningful family and community partnerships.

*Big ideas: Family dynamics, Poverty, Wrap-around Services, Crisis Interventions, Support Systems, Neighborhood Hubs, Community/Family/Parent Engagement, Volunteer Pathways

We will relentlessly pursue engaged learning through high-quality instruction.

*Big ideas: Highly qualified AND highly effective staff, Professional Learning, Closing the GAP, Funding /Grants; Accountability, College and Career Readiness, Human Resources

We will host environments in which all individuals feel safe and secure.

*Big ideas: Cultural Proficiency, Safety, Climate, Relationships, External Influences, Eco-friendly buildings, Alternative Programs, Facilities

We will nurture a culture of excellence, equity and justice through continuous improvement.

*Big ideas: Cultural Proficiency, Closing the GAP, Increasing Resources, Program Evaluation, Early Learning/Literacy, Zoning, School Choice/Open Enrollment, Accountability, Disproportionate populations, Technology, College and Career Readiness

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Board and Division Priorities:

1. Increase the percentage of schools earning full accreditation (100% fully accredited by 2022)
2. Increase the percentage of VDOE Continuous Improvement Schools and NPS High Academic Performing Schools
3. Decrease all subgroup achievement gaps (5% or less by 2024)
4. Increase the On-Time graduation (85% by 2024)
5. Provide Educational Equity, Options, and Opportunities
6. Attract and retain highly qualified & effective staff (fully staffed at start of school)
7. Expand Educational Planning and create a Five Year Capital Improvement Plan for facilities and technology
8. Promote a culture of safety, high attendance rates, decreased dropout rate, positive organizational culture, and student behavior
9. Attract and retain community partnerships and strengthen family engagements
10. Strive to Improve Relationships and Increase Governance Capacity (School Board only)

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NOTE:

- 100% IDENTIFICATION VERIFICATION IS IN FORCE...Please remember to bring proper identification (PICTURE ID) to enter the School Administration Building.
- The Central Administration Building and all Norfolk Public School facilities are NO SMOKING zones.

Subject : 1.02 Roll Call

Meeting : Sep 20, 2023 - School Board Business Meeting

Category : 1. School Board Business Meeting -- 4:00 PM

Access : Public
Type : Information

2. Closed Executive Session -- 4:05 PM

Subject : 2.01 Legal Matters
Meeting : Sep 20, 2023 - School Board Business Meeting
Category : 2. Closed Executive Session -- 4:05 PM
Access : Public
Type : Information
Subject : 2.02 Personnel Matters
Meeting : Sep 20, 2023 - School Board Business Meeting
Category : 2. Closed Executive Session -- 4:05 PM
Access : Public
Type : Information

File Attachments

[09.20.23 Public Personnel Docket.pdf \(1,172 KB\)](#)
[09.20.23 Public Supplemental Personnel Docket.pdf \(523 KB\)](#)

Executive File Attachments

[09.20.23 SB Personnel Docket.pdf \(1,190 KB\)](#)
[09.20.23 Supplemental Personnel Docket.pdf \(522 KB\)](#)

Subject : 2.03 Student Support Services Matters
Meeting : Sep 20, 2023 - School Board Business Meeting
Category : 2. Closed Executive Session -- 4:05 PM
Access : Public
Type : Information

Executive File Attachments

[1387_001.pdf \(109 KB\)](#)

Subject : 2.04 Resolution Certifying an Executive Closed Session (vote required)
Meeting : Sep 20, 2023 - School Board Business Meeting
Category : 2. Closed Executive Session -- 4:05 PM
Access : Public
Type : Action (Consent), Information
Recommended Action : A RESOLUTION CERTIFYING AN EXECUTIVE MEETING

OF THE SCHOOL BOARD OF THE CITY OF NORFOLK IN ACCORDANCE WITH THE PROVISIONS OF THE VIRGINIA FREEDOM OF INFORMATION ACT.

WHEREAS, the School Board of the City of Norfolk has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the School Board of the City of Norfolk that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE BE IT RESOLVED that the School Board of the City of Norfolk hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the School Board of the City of Norfolk.

Public Content

A RESOLUTION CERTIFYING AN EXECUTIVE MEETING OF THE SCHOOL BOARD OF THE CITY OF NORFOLK IN ACCORDANCE WITH THE PROVISIONS OF THE VIRGINIA FREEDOM OF INFORMATION ACT.

WHEREAS, the School Board of the City of Norfolk has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the School Board of the City of Norfolk that such closed meeting was conducted in conformity with Virginia law;

NOW, THEREFORE BE IT RESOLVED that the School Board of the City of Norfolk hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the executive meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the executive meeting were heard, discussed, or considered by the School Board of the City of Norfolk.

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules of Order (newly revised 11th edition), provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the Consent Agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the Consent Agenda at the request of any board member.

3. School Board Workshop

Subject : 3.01 Board Development
Meeting : Sep 20, 2023 - School Board Business Meeting
Category : 3. School Board Workshop
Access : Public
Type : Discussion

File Attachments

[BOARD MONITORING CALENDAR 23 - 27 081623.pdf \(102 KB\)](#)
[Equity Review Full Presentation Board Upload \(10\).pptx \(8.747 KB\)](#)
[Final SB Committee Assignments for SY2022 \(1\) \(2\).docx \(27 KB\)](#)
[NPS Annual Board Monitoring Report 2023 - Goal 2 \(1\).docx \(197 KB\)](#)
[NPS Annual Board Monitoring Report 2023 - Goal 3 \(1\).docx \(186 KB\)](#)
[NPS Governance Agenda Development 090623 \(1\).docx \(28 KB\)](#)
[NPS Governance Agenda Development 090623 \(2\).docx \(28 KB\)](#)
[NPS CONSTRAINTS DRAFT SEPT2023.pdf \(172 KB\)](#)
[School Board and Superintendent Goals for SY23-24 \(9-20-23\).pdf \(428 KB\)](#)
[School Board and Superintendent Goals for SY23-24 - Goal 4 Graphs.pdf \(219 KB\)](#)

Subject : 3.02 Motion to go into Executive Closed Session (vote required)
Meeting : Sep 20, 2023 - School Board Business Meeting
Category : 3. School Board Workshop
Access : Public
Type : Action (Consent)

Recommended Action : MOTION TO ENTER EXECUTIVE SESSION
September 20, 2023
Move that the members of the School Board go into a closed session for the purposes which are set out in subsection (A) of section 2.2-3711 of the Virginia Freedom of Information Act (Act), as amended for:
(a) Discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the School Board of the City of Norfolk, pursuant to subsection 2.2-3711 (A) (1) of the Act. The subjects of this portion of the session are the discussion of personnel on today's regular personnel agenda, discussion of the discipline of specific personnel and other matters in connection with personnel related investigations concerning specific personnel, and the ongoing discussion of the annual evaluation of the performance of the superintendent and the setting of the superintendents goals for the coming contract year (July 1st to June 30th), as required by Virginia Code Sections 22.1-60.1 and 22.1-253.13:5, related Guidelines of the Virginia Board of Education, and related provisions of the superintendents contract.
(b) Discussion or consideration of disciplinary and any other matters concerning students in Norfolk Public Schools that

would involve the disclosure of information contained in a scholastic record pursuant to subsection 2.2-3711 (A) (2) of the Act. The subjects of this portion of the session are the discussion of students on today's regular student support agenda.

(c) Consultation with legal counsel and briefing by staff members or consultants pertaining to actual or probable litigation where discussion in open session would adversely affect the School Board's negotiating or litigating posture, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by counsel pursuant to subsections 2.2-3711 (A) (7) and (8) of the Act. The subjects of this portion of the session are those set out above in subsections (a) through (b) of this motion, consultation with legal counsel concerning board and superintendent policies and regulations prohibiting discrimination, consultation with legal counsel concerning issues related to personnel contractual matters, and consultation with legal counsel pertaining to actual civil litigation, the cases titled Cheryl R. Jordan v. School Board of the City of Norfolk (Case No. 2:22-cv-167; and CL22-4135, Record No.: 1348-23-1).

Public Content

MOTION TO ENTER EXECUTIVE SESSION

September 20, 2023

Move that the members of the School Board go into a closed session for the purposes which are set out in subsection (A) of section 2.2-3711 of the Virginia Freedom of Information Act (Act), as amended for:

(a) Discussion, consideration, or interviews of prospective candidates for employment, assignment, appointment, promotion, performance, demotion, salaries, disciplining, or resignation of specific public officers, appointees, or employees of the School Board of the City of Norfolk, pursuant to subsection 2.2-3711 (A) (1) of the Act. The subjects of this portion of the session are the discussion of personnel on today's regular personnel agenda, discussion of the discipline of specific personnel and other matters in connection with personnel related investigations concerning specific personnel, and the ongoing discussion of the annual evaluation of the performance of the superintendent and the setting of the superintendent's goals for the coming contract year (July 1st to June 30th), as required by Virginia Code Sections 22.1-60.1 and 22.1-253.13:5, related Guidelines of the Virginia Board of Education, and related provisions of the superintendent's contract.

(b) Discussion or consideration of disciplinary and any other matters concerning students in Norfolk Public Schools that would involve the disclosure of information

contained in a scholastic record pursuant to subsection 2.2-3711 (A) (2) of the Act. The subjects of this portion of the session are the discussion of students on today's regular student support agenda.

(c) Consultation with legal counsel and briefing by staff members or consultants pertaining to actual or probable litigation where discussion in open session would adversely affect the School Board's negotiating or litigating posture, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by counsel pursuant to subsections 2.2-3711 (A) (7) and (8) of the Act. The subjects of this portion of the session are those set out above in subsections (a) through (b) of this motion, consultation with legal counsel concerning board and superintendent policies and regulations prohibiting discrimination, consultation with legal counsel concerning issues related to personnel contractual matters, and consultation with legal counsel pertaining to actual civil litigation, the cases titled *Cheryl R. Jordan v. School Board of the City of Norfolk* (Case No. 2:22-cv-167; and CL22-4135, Record No.: 1348-23-1).

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules of Order (newly revised 11th edition), provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the Consent Agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the Consent Agenda at the request of any board member.

4. Reconvene Business Meeting

Subject :	4.01 Call to Order
Meeting :	Sep 20, 2023 - School Board Business Meeting
Category :	4. Reconvene Business Meeting
Access :	Public
Type :	Information
Subject :	4.02 Roll Call
Meeting :	Sep 20, 2023 - School Board Business Meeting
Category :	4. Reconvene Business Meeting
Access :	Public
Type :	Information, Procedural

Public Content

Subject :	4.03 Swearing-In Ceremony for School Board Student Representatives -- Cameron Sadr & Abigail Jackson (Alternate)
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Meeting : Sep 20, 2023 - School Board Business Meeting
Category : 4. Reconvene Business Meeting
Access : Public
Type : Procedural
Subject : 4.04 Pledge of Allegiance (Cameron Sadr, Student Representative)

Meeting : Sep 20, 2023 - School Board Business Meeting
Category : 4. Reconvene Business Meeting
Access : Public
Type : Procedural
Subject : 4.05 Adoption of the Business Agenda (vote required)

Meeting : Sep 20, 2023 - School Board Business Meeting
Category : 4. Reconvene Business Meeting
Access : Public
Type : Action
Subject : 4.06 Superintendent's Report

Meeting : Sep 20, 2023 - School Board Business Meeting
Category : 4. Reconvene Business Meeting
Access : Public
Type :
Subject : 4.07 Citizens' Comments

Meeting : Sep 20, 2023 - School Board Business Meeting
Category : 4. Reconvene Business Meeting
Access : Public
Type : Information
Subject : 4.08 Approval of Consent Agenda (vote required)

Meeting : Sep 20, 2023 - School Board Business Meeting
Category : 4. Reconvene Business Meeting
Access : Public
Type : Action (Consent), Information
Recommended Action : Approval of Consent Agenda (vote required)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules of Order (newly revised 11th edition), provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the Consent Agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the Consent Agenda at the request of any board member.

5. Consent Agenda

Subject :	5.01 Bills & Payroll Reports
Meeting :	Sep 20, 2023 - School Board Business Meeting
Category :	5. Consent Agenda
Access :	Public
Type :	Action (Consent), Information
Recommended Action :	Bills & Payroll Reports

Public Content

Bills & Payroll Reports

File Attachments

[Bills and Payroll Report FY24 P02 AUG 23.pdf \(255 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules of Order (newly revised 11th edition), provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the Consent Agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the Consent Agenda at the request of any board member.

Subject :	5.02 Use of Facilities Report
Meeting :	Sep 20, 2023 - School Board Business Meeting
Category :	5. Consent Agenda
Access :	Public
Type :	Discussion

File Attachments

[Use of School Facilities Report FY24-P02-AUG.pdf \(185 KB\)](#)

Subject :	5.03 Personnel Report
Meeting :	Sep 20, 2023 - School Board Business Meeting

Category :	5. Consent Agenda
Access :	Public
Type :	Information

File Attachments

[09.20.23 Public Personnel Docket.pdf \(1,172 KB\)](#)
[09.20.23 Public Supplemental Personnel Docket.pdf \(523 KB\)](#)

Executive File Attachments

[09.20.23 SB Personnel Docket.pdf \(1,190 KB\)](#)
[09.20.23 Supplemental Personnel Docket.pdf \(522 KB\)](#)

Subject :	5.04 Student Support Services Report
Meeting :	Sep 20, 2023 - School Board Business Meeting
Category :	5. Consent Agenda
Access :	Public
Type :	Action (Consent)

Executive File Attachments

[1387_001.pdf \(109 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules of Order (newly revised 11th edition), provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the Consent Agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the Consent Agenda at the request of any board member.

Subject :	5.05 School Board Policy Approval
Meeting :	Sep 20, 2023 - School Board Business Meeting
Category :	5. Consent Agenda
Access :	Public
Type :	Discussion

Public Content

Policy Listing September 20, 2023

Policy: BBA - School Board Powers and Duties

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect amendment of Va. Code § 22.1-79 by

- HB 1630/SB 1479 regarding specialized support positions,
- HB 2021 regarding back to school nights,
- HB 2025 regarding sending SNAP information and free and reduced price meals application home, and
- HB 2161 and SB 1151 regarding changing the amount of notice required before public hearings.

Legal References updated.

Policy: DB - Annual Budget

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect amendment of Va. Code § 22.1-92 by HB 2161 and SB 1151.

Policy: DJF Purchasing Procedures

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect amendment of Va. Code § 22.1-296.1 by HB 1822.

Policy: EB - School Crisis Emergency Management and Medical Emergency Response Plan

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect amendment of Va. Code § 22.1-279.8 by HB 1704/SB 821. Legal References and Cross References updated.

Policy: EBB - Threat Assessment Teams

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect amendment of Va. Code § 22.1-79.4 by SB 1359.

Policy: EFBZ Food Services

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect amendment of Va. Code § 22.1-207.2:2 by HB 587 from 2022, which had a delayed effective date until 8/1/23. Legal References and Cross References updated.

Policy: GAB/IIBEA - Acceptable Computer System Use

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates: [Policy updated to reflect enactment of Va. Code § 2.2-5514.1 by SB 1459. Legal References updated.](#)

Policy: GBE Staff Health

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect amendment of Va. Code § 54.1-2957.02 by SB 975.

Policy: GC - Professional Staff

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect amendment of Va. Code § 22.1-299 by HB 2375 and SB 1052.

Policy: GCDA - Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect amendment of Va. Code § 22.1-296.1 by HB 1822.

Policy: GCL - Professional Staff Development

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect enactment of Va. Code § 22.1-298.8 by HB 2457 and amendment of Va. Code § 22.1-253.13:5 by HB 319/SB 616 (2022) and HB 1526 and SB 1175 (2023).

Policy: IIBEA/GAB - Acceptable Computer System Use

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect enactment of Va. Code § 2.2-5514.1 by SB 1459. Legal References updated.

Policy: JECA - Admission of Homeless Children

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect amendment of 42 U.S.C. § 11302.

Policy: JFC - Student Conduct

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect amendment of Va. Code § 22.1-279.6 by HB 1592/SB 1072 regarding notification of bullying allegations and § 22.1-279.3 by HB 1982 regarding notification by principal when a student's conduct is likely to result in suspension or filing of a court petition. Legal References updated.

Policy: JFCF Drugs in School

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy revised to reflect content of Legal References. Legal References updated.

Policy: JHCA - Physical Examinations of Students

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect amendment of Va. Code § 22.1-270 by HB 1450/SB 798.

Policy: JHCB - Student Immunizations

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect amendment of Va. Code §§ 22.1-271.2 and 54.1-2957.02 by SB 975.

Policy: JHCC - Communicable Diseases

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect amendment of Va. Code § 54.1-2957.02 by SB 975 Legal References updated.

Policy: KF - Distribution of Information-Materials

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy and Cross References updated.

Policy: KQ - Commercial Promotional, and Corporate Sponsorships and Partnerships

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect amendment of Va. Code § 22.1-296.1 by HB 1822.

Policy: LEB - Advanced-Alternative Courses for Credit

Date to Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

Policy updated to reflect amendment of 8 VAC 20-131-140.

The following policies are for review only and have no recommended changes:

Policy: IKEB - Acceleration

Date to Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

No changes, review only.

The following regulations are being shared with the Board:

Policy: EFB-R Food Services

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Policy: IKEB-R Regulation of Acceleration

Date Last Reviewed by Policy Committee: August 18, 2023

Projected Date to Board: September 6, 2023

Projected Date for Board Vote: September 20, 2023

Overview of Updates:

New Regulation

File Attachments

[JHCA - Physical Examinations of Students.docx \(28 KB\)](#)

[JFCF - Drugs in School.docx \(29 KB\)](#)

[JFC - Student Conduct.docx \(44 KB\)](#)

[JECA - Admission of Homeless Children.docx \(43 KB\)](#)

[IKEB-R Regulation.docx \(29 KB\)](#)

[IIBEA-GAB - Acceptable Computer System Use.docx \(34 KB\)](#)

[GCL - Professional Staff Development.docx \(27 KB\)](#)

[GCDA - Effect of Criminal Conviction or Founded Complaint of Child Abuse or Neglect.docx \(34 KB\)](#)

[GC - Professional Staff.docx \(25 KB\)](#)

[GBE - Staff Health.docx \(17 KB\)](#)

[GAB-IIBEA - Acceptable Computer System Use.docx \(30 KB\)](#)

[EFBZ-R Regulation of Food Services.docx \(49 KB\)](#)

[EFBZ - Food Services.docx \(42 KB\)](#)

[EBB - Threat Assessment Teams.docx \(20 KB\)](#)

[EB - School Crisis Emergency Management and Medical Emergency Response Plan.docx \(27 KB\)](#)

[DJF - Purchasing Procedures.docx \(21 KB\)](#)

[DB - Annual Budget.docx \(16 KB\)](#)

[BBA - School Board Powers and Duties.docx \(32 KB\)](#)

[REVIEW ONLY IKEB - Acceleration.docx \(15 KB\)](#)

[LEB - Advanced-Alternative Courses for Credit.docx \(19 KB\)](#)

[KQ - Commercial Promotional, and Corporate Sponsorships and Partnerships.docx \(31 KB\)](#)

[KF - Distribution of Information-Materials.docx \(26 KB\)](#)

[JHCC - Communicable Diseases.docx \(27 KB\)](#)

[JHCB - Student Immunizations.docx \(29 KB\)](#)

Subject : 5.06 Approval of Minutes (Aug. 2 & Aug. 16, 2023)

Meeting : Sep 20, 2023 - School Board Business Meeting

Category : 5. Consent Agenda

Access : Public

Type : Action (Consent)

Public Content

Approval of Minutes (Aug. 2 & Aug. 15, 2023).

File Attachments

[SB Work Session Meeting Minutes-8-2-23.pdf \(1,585 KB\)](#)

[SB Business Meeting Minutes-8-16-23.pdf \(2,354 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules of Order (newly revised 11th edition), provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the Consent Agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the Consent Agenda at the request of any board member.

Subject : 5.07 School Board Goals for SY23-24

Meeting : Sep 20, 2023 - School Board Business Meeting

Category : 5. Consent Agenda

Access : Public

Type :

6. Discussion/Decision Agenda

Subject : 6.01 Monthly Financial Report (vote required)

Meeting : Sep 20, 2023 - School Board Business Meeting

Category : 6. Discussion/Decision Agenda

Access : Public

Type : Action (Consent), Information

Recommended Action : Monthly Financial Report (vote required)

File Attachments

[Monthly Financial Report August 2023 period 2 PROG version.pdf \(1,222 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Robert's Rules of Order (newly revised 11th edition), provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the Consent Agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the Consent Agenda at the request of any board member.

7. Adjournment -- 9:00 PM

Subject :	7.01 School Board Business Meeting -- Adjourned
Meeting :	Sep 20, 2023 - School Board Business Meeting
Category :	7. Adjournment -- 9:00 PM
Access :	Public
Type :	Information

Public Content

Business Meeting -- Adjourned