10/18/23, 9:01 PM BoardDocs® Pro



# Wednesday, October 18, 2023 School Board Business Meeting

Wednesday, October 18, 2023 4:00 PM Closed Session (4:05 PM) 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 October 17, 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? 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

- 1.01 Call to Order
- 1.02 Roll Call
- 1.03 Motion to go into Executive Closed Session (vote required)

### 2. Closed Executive Session -- 4:05 PM

- 2.01 Legal Matters
- 2.02 Personnel Matters
- 2.03 Student Support Services Matters
- 2.04 Resolution Certifying an Executive Closed Session (vote required)

#### 3. Reconvene Business Meeting

- 3.01 Call to Order
- 3.02 Roll Call

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- 3.03 Pledge of Allegiance (Cameron Sadr, Student Representative)
- 3.04 Adoption of the Business Agenda (vote required)
- 3.05 School Board Clerk's Report
- 3.06 Superintendent's Report
- 3.07 Citizens' Comments
- 3.08 Approval of Consent Agenda (vote required)

#### 4. Consent Agenda

- 4.01 Bills & Payroll Reports
- 4.02 Use of Facilities Report
- 4.03 Personnel Report
- 4.04 Student Support Services Report
- 4.05 School Board Policy Approval
- 4.06 Approval of Minutes (Sept. 6 & Sept. 20, 2023)

## 5. Discussion/Decision Agenda

- 5.01 Monthly Financial Report (vote required)
- 5.02 Proposed Goal 5 Modification -- High School Completion Success (Draft)
- 5.03 Superintendent and Board Non-Negotiables (Draft)

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

6.01 School Board Business Meeting -- Adjourned