

SCHOOL BOARD AGENDA

NOVEMBER 29, 2023

SCHOOL BOARD BUSINESS MEETING

WEDNESDAY, NOVEMBER 29, 2023

SWEARING-IN CEREMONY: 3:30 PM | CLOSED EXECUTIVE SESSION 4:00 PM | BUSINESS MEETING: 7:00 PM SCHOOL ADMINISTRATION BUILDING | 800 E. CITY HALL AVENUE | 12TH FLOOR 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/

| | ТОРІС | RESPONSIBLE | TIME | RPT | PPT | | | |
|-------------------|---|--------------------------------------|---------|-----|-----|--|--|--|
| 1. SW | EARING-IN CEREMONY FOR NICHELLE STONE | | 3:30 PM | | | | | |
| 1.01 | Swearing-In Ceremony for Nichelle Stone | Judge Jerrauld Jones, Sr. & Board | | | | | | |
| 2. CALL TO ORDER | | | 4:00 PM | | | | | |
| 2.01 | Call to Order | Martin | | | | | | |
| 2.02 | Roll Call | Martin/Tanner | | | | | | |
| 2.03 | Motion to go into Executive Closed Session (vote required) | Board | | | | | | |
| 3. CLO | SED EXECUTIVE SESSION | | 4:05 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. RECO | NVENE BUSINESS MEETING | | 7:00 PM | | | | | |
| 4.01 | Call to Order | Board | | | | | | |
| 4.02 | Roll Call | Tanner | | | | | | |
| 4.03 | Pledge of Allegiance | Sadr | | | | | | |
| 4.04 | Adoption of the SB Business Meeting Agenda (vote required) | Board | | | | | | |
| 4.05 | School Board Clerk's Report (Resolution for Lauren Campsen, Former SB Member) | Board | | | | | | |
| 4.06 | Superintendent's Report | Byrdsong | | | | | | |
| 4.07 | Citizens' Comments | Martin | | | | | | |
| 4.08 | Approval of Consent Agenda (vote required) | Board | | | | | | |
| 5. CONSENT AGENDA | | | | | | | | |



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| | τορις | RESPONSIBLE | TIME | RPT | РРТ | | | |
|--------------------------------|--|-------------|---------|-----|-----|--|--|--|
| 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 (Oct. 4 & Oct. 18, 2023) | Board | | | | | | |
| 6. DISCUSSION/DECISION AGENDA | | | | | | | | |
| 6.01 | Monthly Financial Report (vote required) | Spivey | | | | | | |
| 6.02 | FY23-24 Budget Amendment (vote required) | Board | | | | | | |
| 6.03 | Maury HS PPEA (vote required) | Board | | | | | | |
| 6.04 | Motion to go into Executive Closed Session (vote required) | Board | | | | | | |
| 7. SCHOOL BOARD STUDENT MATTER | | | | | | | | |
| 7.01 | School Board Student Matter | Board | | | | | | |
| 7.02 | Resolution Certifying an Executive Closed Session (vote required) | Board | | | | | | |
| 8.0 ADJ | OURNMENT | | 9:00 PM | | | | | |
| 8.01 | School Board Business Meeting Adjourned | Martin | | | | | | |