

SCHOOL BOARD AGENDA

DECEMBER 13, 2023

SCHOOL BOARD BUSINESS MEETING & PUBLIC HEARING

WEDNESDAY, DECEMBER 13, 2023

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

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/>

TOPIC	RESPONSIBLE	TIME	RPT	PPT
1. CALL TO ORDER		4:00 PM		
1.01	Call to Order	Martin		
1.02	Roll Call	Martin/Tanner		
2. BOARD DEVELOPMENT				
2.01	School Board Goals – Monitoring Reports (2023 Fall PALS Data Report)	Board		
2.02	Motion to go into Executive Closed Session (vote required)	Board		
3. CLOSED EXECUTIVE SESSION				
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	Sadr		
4.04	Adoption of the SB Business Meeting Agenda (vote required)	Board		
4.05	Student Musical Performance	Granby HS Chorus		
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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	TOPIC	RESPONSIBLE	TIME	RPT	PPT
5.01	Bills & Payroll Reports	Board	5		
5.02	Use of Facilities Report	Board			
5.03	Personnel Report	Board			
5.04	Student Support Services Report	Board			
5.05	Approval of Minutes (Nov. 8 & Nov. 29, 2023)	Board			
5.06	School Resource Officer (SRO) Program	Board			
6.0 DISCUSSION/DECISION AGENDA					
6.01	Monthly Financial Report (vote required)	Spivey	15 mins.		
6.02	NPS Academic Calendar SY25 and SY26 (vote required)	Board			
7.0 PUBLIC HEARING ON THE FY24-25 SCHOOL BOARD OPERATING BUDGET					
7.01	Public Hearing on the FY24-25 School Board Operating Budget	Spivey	15 mins.		
8.0 ADJOURNMENT			9:00 PM		
8.01	School Board Business Meeting -- Adjourned	Martin			