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)



SCHOOL BOARD AGENDA

FEBRUARY 14, 2024

SCHOOL BOARD BUSINESS MEETING WEDNESDAY, FEBRUARY 14, 2024

WORKSHOP 3:00 PM | CLOSED EXECUTIVE SESSION 4:00 PM | BUSINESS MEETING: 7:00 PM SCHOOL ADMINISTRATION BUILDING | 800 E. CITY HALL AVENUE | 12[™] 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 1. CALL TO ORDER 3:00 PM Call to Order **Buffaloe** 1.01 1.02 Roll Call Buffaloe/Tanner 2. SCHOOL BOARD WORKSHOP 3:05 PM 2.01 **Human Resources Study Presentation VASS** Representatives Motion to go into Executive Closed Session 2.02 **Board** (vote required) 3. CLOSED EXECUTIVE SESSION 4:00 PM 3.01 **Legal Matters Board** 3.02 **Personnel Matters** Billups 3.03 **Student Support Services Matters** Hamlin Resolution Certifying an Executive Closed 3.04 Board Session (vote required) 4. RECONVENE BUSINESS MEETING 7:00 PM 4.01 Call to Order **Buffaloe** 4.02 Roll Call Tanner 4.03 Pledge of Allegiance Sadr Adoption of the SB Business Meeting Agenda 4.04 Board (vote required) 4.05 School Board Clerk's Report Tanner 4.06 Superintendent's Report Byrdsong **Buffaloe** 4.07 Citizens' Comments 4.08 Approval of Consent Agenda (vote required) **Board** 5. CONSENT AGENDA

Prepared by Karen Tanner FOR INTERNAL USE ONLY

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	TOPIC	RESPONSIBLE	TIME	RPT	PPT
5.01	SB FY2024-25 Meeting Calendar	Board			
5.02	Bills & Payroll Reports	Board			
5.03	Use of Facilities Report	Board			
5.04	Personnel Report	Board			
5.05	Student Support Services Report	Board			
5.06	Approval of Minutes (Jan. 10 & Jan. 24, 2024)	Board			
6.0 DISCUSSION/DECISION AGENDA					
6.01	Monthly Financial Report (vote required)	Spivey	15 mins.		
6.02	NPS Financial Audit Presentation (CliftonLarson, LLC) (vote required)	CliftonLarson, LLC			
7.0 ADJOURNMENT			9:00 PM		
7.01	School Board Business Meeting Adjourned	Buffaloe			