



NORWALK COMMUNITY SCHOOL DISTRICT

“Growing Learners and Leaders”

Special School Board Meeting

6:00 PM, February 24, 2025

Norwalk CSD District Office

380 Wright Road, Norwalk

Resources:

[Board Protocols](#)

[Common Education Acronyms & Terms](#)

[NCSD Strategic Goals](#)

[School Board Meeting Calendar](#)

[Board Policy Review Schedule](#) - “The Board of directors shall, within a five year period of their origin or last review, review all policies of the Board.” ([BP209.06](#)). Order of Review: 400 Series, 100 Series, 300 Series, 500 Series, 200 Series, 700 Series, 900 Series, 600 Series, and 800 Series. The board will review 6-7 policies on average per month and 70-72 policies on average per year (these averages do not include LASB Policy Primer updates).

6:00 PM - Regular Board Meeting ([BP210.02](#), [BP210.08](#) & [BP210.08E1](#)):

- A. Call to Order, Board President
- B. Roll Call, Board Secretary ([BP210.06](#))
- C. Opening Activities
 - a. Girls State Wrestling - Katie Liedtke
- D. Public Forum ([BP213](#), [213.01](#), [213.01R1](#))

Three minute time limit per speaker (3 minute time limit is per speaker, other people wanting to speak may not give their time to another speaker) - thirty minutes total time will be allocated for the Public Forum. Public Speakers will typically be limited to citizens or patrons of the district.
- E. Agenda Approval ([BP210.02](#), [BP210.08](#) & [BP210.08E1](#))
- F. Consent Agenda Approval ([BP210.09](#))
 - a. [Personnel Report](#) - Leslie Merriman
 - b. [Open Enrollment](#) - Shawn Holloway
 - c. [Fundraiser Requests](#) ([BP504.05](#), [BP504.05R1](#) & [BP704.06](#)) - Shawn Holloway
 - d. [UNI Contract](#) - Leslie Merriman/Shawn Holloway

G. Presentations

- a. [Buildings and Grounds Report](#) - Richard Sleeth

H. Policy Reviews ([BP209.02](#)) (Reviewed by Policy Subcommittee) - Shawn Holloway

- a. First Reading(s):
 - i. [505.02 STUDENT PROMOTION, RETENTION, ACCELERATION:](#)
 - ii. [505.02R1 STUDENT RETENTION PROCEDURES:](#)
 - iii. [505.03 STUDENT HONORS AND AWARDS:](#)
 - iv. [505.05 GRADUATION REQUIREMENTS:](#)
 - v. [505.06 EARLY GRADUATION:](#)
 - vi. [505.08 PARENT AND FAMILY ENGAGEMENT \(TITLE I\):](#)
 - vii. [505.08R1 PARENT AND FAMILY ENGAGEMENT BUILDING-LEVEL REGULATION \(TITLE I\):](#)

I. Discussion Items

- a. Negotiations Update - Jake Loll
- b. Proposed Tax Notice Review - Jake Loll
- c. Weather Delays and Makeup Days - Shawn Holloway
 - i. [Updated 2024/2025 Draft Master Calendar](#)
 - ii. Late starts and early outs

J. Action Items

- a. [Baseball/Softball Project Design Development](#)- Jake Loll
- a. [2025-2026 Staffing & Budget Plan](#)- Jake Loll
- b. [MOU with Hazel Health INC and Telehealth Services USA](#) - Aimee Rhode

K. [Upcoming Events](#) and Community Updates

- a. Superintendent
- b. Board President and Board Members
- c. Other District Staff, as appropriate
- d. Future Agenda Items - [2024-2025 School Board Planning Calendar](#)

L. Closed Session ([BP212](#)) - [Superintendent Request for Closed Session](#)

- a. Quarterly Closed Session: Superintendent Goals Discussion:
Superintendent/Board conduct formal review of goals and progress and Board conducts formal evaluation and may come to agreement concerning the retention of the superintendent and terms of contract ([BP302.05R1](#))

Board decision to leave closed session

M. Board Action (if needed) on Topics Discussed in Closed Session

N. Adjournment