



1. 6:00 p.m. Call to Order (*Conference Room D*)

- a. Approval of the Agenda
- b. Swearing-in of Dr. Rodney N. Trice
 - a. Remarks from Dr. Trice
 - a. 6:20 - 6:30 p.m. – Recess
 - b. 6:30 - 7:00 p.m. – Reception
- c. Motion to Move into Closed Session

(Times are approximate)

2. 7:00 p.m. Closed Session

To consider confidential personnel information protected under G.S. 115C-319; to consider confidential student information protected under the Family Educational Rights and Privacy Act (20 U.S.C. 1232g) and G.S. 115C-402; to consult with the Attorney to preserve attorney-client privileged information pursuant to G.S. 143-318.11(a)(3); and approval of closed session minutes.

3. 8:00 p.m. Return to Open Session (*Boardroom A/B*)

4. Public Comments

- a. Members of the public wishing to address the Board in person may sign up at the meeting site before the start of the meeting.
- b. Those wishing to contact the Board in writing may send written comments to allboardmembers@chccs.k12.nc.us. For more information about written comments, [visit our website](#).

5. Consent Agenda

- a. [Recommendation for Approval of the Personnel Report for June 18, 2025.](#)
Seeking CHCCS Board of Education approval of the Personnel Report for June 18, 2025.
- b. [Recommendation for Approval of Second Reading for Policy Code: 9040 High Performance Building Design Criteria](#)
Seeking CHCCS Board of Education Approval of Second Reading for Policy Code 9040: High Performance Building Design Criteria.
 - [Existing Policy Code_ 9040 High Performance Building Design Criteria.pdf](#)
 - [Mark Up Policy Code_ 9040 High Performance Building Design Criteria.pdf](#)
 - [Clean Policy Code_ 9040 High Performance Building Design Criteria.pdf](#)
 - [Associated Policies.pdf](#)
- c. [Recommendation for Approval of Second Reading for Policy Code: 9030 Facility Construction](#)
Seeking CHCCS Board of Education Approval of Second Reading for Policy Code: 9030 Facility Construction.
 - [\(Existing\) Policy Code_ 9030 Facility Construction.pdf](#)
 - [\(Mark-Up\) Policy Code_ 9030 Facility Construction.pdf](#)

- [\(Clean\) Policy Code_ 9030 Facility Construction.pdf](#)
- [Associated Policies.pdf](#)
- d. [Recommendation for Approval of Contracted Services/Van Transportation](#)
Seeking CHCCS Board of Education Approval of Burrell Transit for transportation van services for the 2025-2026 school year.
- e. [Recommendation for Approval of Cumulative Vendor Payments and Encumbrances Over \\$50,000 for FYE 6/30/2025 as of the End of the Month, May 2025](#)
Seeking CHCCS Board of Education approval of the schedule of vendor payments and encumbrances over \$50,000 for FYE 6/30/2025 as of May 31, 2025
 - [May Vendor Report.pdf](#)
- f. [Recommendation for Approval of Continuing Spending Resolution](#)
Seeking Board of Education approval for a FY 2025-26 continuing spending resolution
- g. [Approval of Authorization of Employment](#)
CHCCS Board of Education approval of Authorization of Employment for the start of the 2025-2026 school year.
- h. [Recommendation of Approval of Contract with Panorama Education, Inc. for Survey Services and the Student Success Platform that Supports MTSS](#)
Seeking CHCCS Board of Education Approval to enter into an attorney reviewed contract with Panorama Education, Inc. for the Survey Services and the Student Success Platform that Supports MTSS for \$140,570.
 - [2025_2026_CHCCS_Panorama_Contract_pending_Board_approval_2025_0612.pdf](#)
 - [Approved - 2025-26 Panorama-CHCCS Contract Approval Form Final.pdf](#)
- i. [Recommendation for Approval of Second Reading of Policy 7130: Licensure](#)
Seeking CHCCS Board of Education Approval regarding revisions to policy 7130: Licensure. Proposed revisions reflect changes adopted by the North Carolina School Boards Association.
 - [Policy-7130 Existing](#)
 - [Policy-7130 Mark Up](#)
 - [Policy-7130 Clean](#)
- j. [Recommendation for Approval of Second Reading of Policy 4040/7310: Staff-Student Relations](#)
Seeking CHCCS Board of Education Approval of the second reading of Policy 4040/7310: Staff-Student Relations.
 - [CURRENT Policy Code 4040_7310 Staff-Student Relations](#)
 - [MARKED UP Policy Code 4040_7310 Staff-Student Relations](#)
 - [CLEAN Policy Code 4040_7310 Staff-Student Relations](#)

6. Discussion and Action

- a. [Recommendation for Approval of Surry Insurance's Risk Management Portfolio Renewal for FY 2025-26](#)
Seeking CHCCS Board of Education approval of the Surry Insurance Risk Management Portfolio for FY 2025-26

7. Superintendent's Report/Information Item(s)

- a. [Annual Safety and Transportation Update](#)

- [BOE Transportation & Safety Update 6.5.25.pptx.pdf](#)
- b. [Update on the FY 2025 - 2026 Local Budget and NC General Assembly's FY 2026 - 2027 Biennial Budget Development](#)
 - [FY2025-26 CHCCS Budget Update.pdf](#)
- c. [Board of Education Bond Project Reporting Update](#)
The Board of Education will receive and update on Bond Project Reporting.
 - [06.18.25 BOE Input on Bond Project Updates.pptx.pdf](#)

8. Sharing

9. Closed Session if Needed

- a. To consider confidential personnel information protected under G.S. 115C-319; to consider confidential student information protected under the Family Educational Rights and Privacy Act (20 U.S.C. 1232g) and G.S. 115C-402; and to consult with the Attorney to preserve attorney-client privileged information pursuant to G.S. 143-318.11(a)(3).

10. Adjourn

Note: Times listed are approximate. Speakers and presenters are encouraged to arrive early, as the Board may progress through the agenda more quickly than expected.

COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT - Interpreter services are available for non-English speakers and individuals with hearing impairments upon request. Please provide advance notice by contacting Sandra Pereira at ext. 20324 or translation@chccs.k12.nc.us.