

1. Call to Order

- a. Approval of Agenda
- b. Motion to Move into Closed Session

2. Closed Session

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; 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. Return to Open Session

- a. Approval of Personnel Report
- b. Disability History and Awareness Month Proclamation

4. Public Comments

- a. Members of the public wishing to address the Board in person may sign up at the meeting site prior to 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 Board of Education Meeting Minutes
- b. Recommendation for Approval of First Reading of Policy 3220: Technology and the Educational Program
- c. Recommendation for Approval of First Reading of Policy 3225/4312/7320: Technology Responsible Use
- d. Recommendation for Approval of First Reading of Policy 5071/7351: Electronically Stored Information Retention
- e. Recommendation for Approval of First Reading of Policy 3228/7323: Use of Personal Technology to Conduct School Business
- f. Recommendation for Approval of Amendments to Policy 1310/4002-Parental Involvement
- g. Recommendation for Approval of Second Reading of Board Policy: 5023/6128/7268 Emergency Use of Naloxone
- h. Recommendation for Approval of Cumulative Schedule of Vendor Payments and Encumbrances over \$50,000 for FYE 6/30/25 as of the end of the month, September 2024
- i. Recommendation for Approval of Contract for CHCCS Drivers Education Services
- j. Recommendation for Approval of 2024-25 PowerSchool Holdings, LLC Contract

6. Discussion and Action

N/A

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

- a. High School Schedule Implementation Update
- b. Debrief of Board of Education Fall Retreat and Discussion of Next Steps

8. Committee Reports/Sharing

9. Closed Session if Needed

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10. Adjourn

Note: All times are approximate. Speakers and presenters are encouraged to arrive early in the event that the Board moves through the agenda more quickly than anticipated.

<u>COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT</u> - Interpreter services for non-English speakers or the hearing impaired are available with prior notice by contacting Sandra Pereira at ext. 20324 or translation@chccs.k12.nc.us.