



**1. Call to Order**

- a. Approval of the 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**

**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. Public comments on any matter of concern not currently on the agenda will be heard at the beginning of the meeting.
- b. Public comments related specifically to work session items will be heard after each agenda item has been discussed by the Board of Education.
- c. Those wishing to contact the Board in writing may send written comments to [allboardmembers@chccs.k12.nc.us](mailto: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 April 10, 2025](#)  
Seeking CHCCS Board of Education approval of the Personnel Report for April 10, 2025
- b. Recommendation for Approval of Previous Board of Education (BoE) Open Session and Committee Meeting Minutes
  - 03.20.25 BoE Regular Meeting
  - 03.25.25 BoE Student Success Committee MeetingSeeking CHCCS Board of Education Approval of previous Board open session and committee meeting minutes
  - [MINUTES\\_03.20.2025\\_Regular Meeting](#)
  - [MINUTES 3-25-25 Student Success Committee Meeting](#)
- d. [Recommendation for Final Approval of New Policy 5150 Reporting to External Agencies \(Second Reading\)](#)  
Seeking CHCCS Board of Education approval of second reading for Policy Code 5150 Reporting to External Agencies
  - [5150 clean \(new\).docx.pdf](#)
- e. [Recommendation for Approval of a Ten Percent Owner Contingency for the Fire Alarm Replacement at Smith Middle School with Star Life Safety 2, Inc.](#)  
Seeking CHCCS Board of Education approval of the ten percent owner's contingency with

Star Life Safety 2 Inc for \$16,918.35.

- f. [Recommendation for Approval of the Contract with Eagle Solar & Light, LLC for the Purchase and Installation of a Solar Energy System at Northside Elementary.](#)  
Seeking CHCCS Board of Education approval of the contract with Eagle Solar & Light, LLC in the amount of \$293,765.83 for the purchase and installation of a solar energy system at Northside Elementary.
  - [Eagle Solar Contract with Exhibit D 20250324\\_09450638.pdf](#)
- g. [Recommendation for Approval of the Contract with Lomax Construction Incorporated to Perform Safety Improvements at Five Campuses in the District.](#)  
Seeking CHCCS Board of Education approval of the contract with Lomax Construction Incorporated to proceed with safety improvements at five campuses, totaling \$478,900.00.
  - [2415\\_Award Letter\\_CHCCS-2025-03-13\\_binder \(1\) \(1\) \(1\).pdf](#)
  - [2415-CHCCS Safety Imprv\\_Spec\\_IFB\\_rev00\\_2025-02-19 \(1\) \(1\).pdf](#)
  - [Exhibit A 2415\\_CHCCS-Safety Imprv\\_Drawings\\_IFB\\_rev00\\_2025-02-19 \(1\).pdf](#)
  - [Lomax Contract 20250326\\_14382617.pdf](#)
- h. [Recommendation for Approval to Adjust a Pre-K Self-Contained/ Separate Setting Classroom at Northside](#)  
Seeking to inform the CHCCS Board of Education of the district's intention to transition students from the Pre-K self-contained classroom at Northside Elementary to two separate classrooms, one at Rashkis Elementary School and one at McDougale Elementary School. The proposed plan maintains compliance with both district and state student-to-adult ratio requirements, ensures continuity of services and support for students, and provides appropriate staffing support at the receiving schools.

## 6. Discussion and Action (if needed)

- a. [Recommendation for the Approval of the Traditional Calendar for SY 2026-2027.](#)  
Seeking CHCCS Board of Education approval of the recommended SY 2026-2027 calendar for the traditional schools.
  - [CHCCS 2026-27 Draft Calendar.pdf](#)
  - [BOE Calendar Presentation 4.10.25 .pptx.pdf](#)
- b. [Recommendation for Approval of Policy Code 4410 Enforcement of Compulsory Attendance Law](#)  
Seeking CHCCS Board of Education Approval of Policy Code 4410 Enforcement of Compulsory Attendance Law
  - [DRAFT Abstract for policy 4410 Attendance.pdf](#)
- c. [Recommendation to Amend Policy 5015-School Volunteers and Repeal Policy 5016-Screening of School Volunteers](#)  
Recommendation for the CHCCS Board of Education approval of the first reading Policy 5015: School Volunteers and the repeal of Policy 5016: Screening of School Volunteers.
  - [CHCCS Policy Code\\_ 5015 School Volunteers.pdf](#)
  - [Markup Copy CHCCS Policy Code\\_ 5015 School Volunteers.pdf](#)
  - [CLEAN Copy CHCCS Policy Code\\_ 5015 School Volunteers.pdf](#)
  - [CHCCS Policy Code\\_ 5016 Screening of School Volunteers.pdf](#)

## 7. Work Session Items

- a. [Overview of the FY 2025-2035 Capital Investment Plan \(CIP\)](#)

- i. Public Comments
  - [County\\_CIP\\_Category\\_Sheets.pdf](#)
  - [2025-35 Proposed CIP BOE Presentation \(1\).pptx.pdf](#)
- b. [Board of Education's FY 2025-26 Local Operating Budget Request](#)
  - i. Public Comments
    - [FY25-26\\_BOE\\_BudgetDevelopmentWorksheet.pdf](#)

**8. Superintendent's Report | Informational Item (s)**

- a. [CHCCS Board of Education Spring Retreat Follow-up to Engaging School Leaders in Strategic Conversations](#)  
Identify any next steps for follow-up or future board.

**9. Committee Reports/Sharing**

**10. 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).

**11. 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.

**COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT** - 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](mailto:translation@chccs.k12.nc.us).