



1. Call to Order

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

2. 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. Return to Open Session

- 3a. [MSAN Scholar "I am Legacy" Presentation](#)

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

- 5a. [Approval of the Personnel Report for February 20, 2025](#)
Seeking CHCCS Board of Education approval of the Personnel Report for February 20, 2025
- 5b. Approval of Previous BoE Open Session and Committee Meeting Minutes
 - 02.06.25 BoE Open Session Meeting Minutes
 - 02.04.25 BoE Student Success Committee Meeting Minutes
 - 02.11.25 BoE Finance, Facilities, and Operations Committee Meeting Minutes
 - 02.18.25 BoE Policy Committee Meeting MinutesSeeking CHCCS Board of Education Approval of previous Board open session and committee meeting minutes
- 5c. [Recommendation for Approval of BoE Committee Charters for 2025-2026. The three board committees are Finance, Facilities, and Operations, Policy, and Student Success.](#)
 - [Finance Facilities and Operations Committee Charter 2025.pdf](#)
 - [Student Success Charter Updated.01.23.2024.v2.pdf](#)
- 5d. [Recommendation for Approval of Second Reading of Policy 3227/7322 Web Page Development](#)
Seeking CHCCS Board of Education approval of the second reading for Policy Code: 3227/7322 Web Page Development
 - [\(Existing\) Policy Code_3227_7322 Web Page Development.pdf](#)
 - [\(Mark-Up\) Policy Code_3227_7322 Web Page Development.docx.pdf](#)
 - [\(Clean\) Policy Code_3227_7322 Web Page Development.docx.pdf](#)

- 5e. [Recommendation for Approval of Second Reading for Policy Code: 4334/5035/7345 Use of Unmanned Aircraft \(Drones\)](#)
 Seeking CHCCS Board of Education Approval of Second Reading for Policy Code: 4334/5035/7345 Use of Unmanned Aircraft (Drones)
- [\(Existing\) Policy Code_ 4334_ 5035_ 7345 Use of Unmanned Aircraft \(Drones\).pdf](#)
 - [\(Mark-Up\) Policy Code_ 4334_ 5035_ 7345 Use of Unmanned Aircraft \(Drones\).pdf](#)
 - [\(Clean\) Policy Code_ 4334_ 5035_ 7345 Use of Unmanned Aircraft \(Drones\).pdf](#)
- 5f. [Recommendation for Approval of Cumulative Vendor Payments and Encumbrances Over \\$50,000 for FYE 6/30/2025 as of the End of the Month, January 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 January 31, 2025
- [January Vendor Report.pdf](#)
- 5g. [Recommendation for Approval of Budget Amendments for the Second Quarter of FYE 6/30/2025](#)
 Seeking CHCCS Board of Education Approval for the budget amendments and the amended budget resolution for FYE 6/30/25 through December 31, 2024
- [Q2 Budget Amendments Report.pdf](#)
- 5h. [Recommendation for Approval of Financial Reports for the Second Quarter of FYE 6/30/2025](#)
 Board of Education approval of the Financial Reports for the second quarter of FYE 6/30/25
- [Q2 Financials Report.pdf](#)
 - [FY2025_Q2_Financials_Abstract.docx.pdf](#)
- 5i. [Recommendation for Approval of contracting with Building Envelope Management LLC for roof replacement design at Carrboro High School and East Chapel Hill High School](#)
 Seeking CHCCS Board of Education Approval to contract with Building Envelope Management LLC for roof replacement design at Carrboro High School and East Chapel Hill High School
- [Building Envelope Management LLC_\\$132K_Supprting Docs.pdf](#)
 - [Building Envelope Management LLC_\\$252,500K_Supprting Docs.pdf](#)

6. Discussion and Action

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

- 7a. [Board of Education Feedback on the Traditional Calendar for SY 2026-27](#)
- 7b. [Development of the Board of Education's 2025 Legislative Program](#)
- [LegislativeBreakfastProgram EditingVersion 3_29_2024.pdf](#)
 - [NCPTA Advocacy Priorities 2023-2025.pdf](#)
 - [2025-2026-NCSBA-Legislative-Agenda.pdf](#)
 - [BOE Working Document_2025 DRAFT Legislative Program .pdf](#)
- 7c. [North Carolina School Boards Association \(NCSBA\) Superintendent Search Process](#)
- 7d. [Planning for the Spring 2025 Board of Education Retreat](#)

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: 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.