

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

- a. Introduction of Administrative Appointments
- b. NCCAT 2027 Burroughs Wellcome Fund NC Career and Technical Education Teacher of the Year, Clare Matusevich, Chapel Hill High School

4. Public Comments

- a. Members of the public wishing to address the Board in person may sign up at the meeting location 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.
- c. For more information about submitting written comments, please visit our website at www.chccs.org.

5. Consent Agenda

- a. [Recommendation for Approval of the Personnel Report for September 17, 2026](#)
Seeking CHCCS Board of Education Approval of the Personnel Report for September 17, 2026
- b. [Recommendation for Approval Board of Education Meeting Minutes](#)
Seeking CHCCS Board of Education Approval of the previous Board of Education Meeting Minutes
 - [09.03.26 BoE WS Minutes.pdf](#)
- c. [Recommendation for Approval of Second Reading of Policy 7130: Licensure](#)
Seeking CHCCS Board of Education Approval of Second Reading of Policy 7130: Licensure
 - [Current Policy 7130](#)
 - [Mark Up Policy 7130](#)
 - [Clean Policy 7130](#)
- d. [Recommendation for Approval of Second Reading for Policy Code: 3460 Graduation Requirements](#)
Seeking Board of Education Approval of Second Reading for Policy Code: 3460 Graduation Requirements
 - [\(Existing\) Policy Code_ 3460 Graduation Requirements.docx.pdf](#)
 - [\(Aug. 2026\) Abstract Policy Code_ 3460 Graduation Requirements \(1\).pdf](#)

- [\(Clean\) Policy Code_ 3460 Graduation Requirements.docx \(2\).pdf](#)
 - [\(Markup\) Policy Code_ 3460 Graduation Requirements.docx \(1\).pdf](#)
- e. [Recommendation of Approval of an Application to Release North Carolina Lottery Proceeds for Chapel Hill-Carrboro City Schools \(CHCCS\) in order to draw down funds from the North Carolina Department of Public Instruction.](#)
Seeking CHCCS Board of Education approve, and authorize the Board Chair to sign the application for the NC Education Lottery Public School Building Repair & Renovation Fund proceeds.
- [R & R Fund Culbreth Middle Roof Replacement Phase 1.pdf](#)
- f. [Recommendation for Approval of Cumulative Vendor Payments and Encumbrances Over \\$50,000 for FYE 6/30/2027 as of the End of the Month, August, 2026](#)
Seeking CHCCS Board of Education approval of the schedule of vendor payments and encumbrances over \$50,000 for FYE 6/30/2027 as of August 31, 2026
- [August Vendor Report.pdf](#)
- g. [Recommendation for Approval of the Consolidated Programs Grant Application for 2026-2027.](#)
Seeking CHCCS Board approval of the 2026–2027 Consolidated Programs Grant Application for Title I, Title II, Title III, and Title IV federal programs.
- [Consolidated Title I-IV Grant Application Summary_2026-2027.pdf](#)
- h. [Recommendation for Approval of Contract with McGraw Hill, Achieve 3000 with Boost](#)
Seeking CHCCS Board of Education approval of a \$30,313 contract with McGraw Hill with up to \$5,000.00 additional funds for the purchase of additional Actively Learn licenses as needed based on increased student enrollment or a shift in the number of classrooms.
- [2026-2027 Contract Approval McGraw Hill Achieve3000 \(Signed\).pdf](#)
 - [2026-2027 Contract - McGraw Hill \(Achieve 3000\) pre-audited \(Signed\).pdf](#)
 - [Quote McGraw Hill Achieve3000 2026-2027.pdf](#)
 - [McGraw Hill Achieve3000 Sole Source Letter.pdf](#)
- i. [Recommendation for Approval of an Increase in the Middle School Conference \(OPAC\) Admission Fees.](#)
Seeking CHCCS Board of Education Approval of the fee increase for OPAC middle school athletic events.

6. Discussion and Action

- a. [Recommendation for Approval of Board of Education's FY 2026-27 Budget Resolution](#)
Seeking CHCCS Board of Education approval of the initial budget resolution for the Fiscal Year 2026-27.
- b. [Recommendation for Approval of the Temporary Resolution to Excuse Student Absences Related to District Transportation Challenges, effective August 24, 2026](#)
Seeking CHCCS Board of Education Approval of the Temporary Resolution to Excuse Student Absences Related to District Transportation Challenges, effective August 24, and such need should be communicated to the school based social worker or school based administration.

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

- a. [2025-26 District Accountability and Strategic Plan Progress Update](#)

- b. [Update on the 2027-28 School Year Elementary Boundary Planning Process](#)
 - [CHCCS Phase 3 Timeline.pdf](#)
 - [9.17.2026 SB Meeting_Intentional Support Through Redistricting Overview.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.