



1. Call to Order

- a. Approval of Agenda
- b. Swearing In of New and Re-Elected Board Members
- c. Election of Chair
- d. Election of Vice Chair

2. 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](#).

3. Consent Agenda

- a. [Recommendation for Approval of Board of Education Meeting Minutes | 11.20.25](#)
Seeking CHCCS Board of Education Approval of Board of Education Meeting Minutes
- b. Recommendation for Approval of the Personnel Report for December 4, 2025
Seeking CHCCS Board of Education approval of the Personnel Report for December 4, 2025
- c. [Recommendation of Approval on an Architectural & Engineering Services Contract for the Replacement of Carrboro Elementary School - 2024 Bond Project](#)
Seeking CHCCS Board of Education Approval of an Architectural & Engineering Services Contract for the Replacement of Carrboro Elementary School - 2024 Bond Project
 - [CHCCS Carrboro ES A-E RFQ.docx.pdf](#)
 - [\[LS3P\] ReplacementofCarrboroElementary-Digital-LS3P.pdf](#)
 - [LS3P_Carrboro ES Fee Proposal_REV\(2\)_11-26-25.pdf](#)
 - [\(DRAFT\) CarrboroES Design Consultant Agreement \(TS rev 11.26.25\) 4896-4440-5628.1.docx.pdf](#)
- d. Recommendation for Approval of a Contract with Central Builders, Inc. for HVAC Replacement in the Administrative Building at Seawell Elementary.
Seeking BOE approval of the contract with Central Builders, Inc in the amount of \$847,650.00.
 - [Central Builders Seawell HVAC Contract Vendor Signed 20251121_15313282.pdf](#)
- e. [Recommendation for Approval First Reading of 3101 - Options to Earn Course Credits for Graduation](#)
Seeking CHCCS Board of Education Approval of First Reading of Policy: 3101 Options to Earn Course Credits for Graduation.
 - [Policy Code_ 3101 - Options to Earn Course Credits for Graduation - Clean.docx.pdf](#)
 - [Policy Code_ 3101 - Options to Earn Course Credits for Graduation - Mark-up.docx.pdf](#)
 - [Policy Code_ 3101 - Options to Earn Course Credits for Graduation - Original.docx.pdf](#)

- f. [Recommendation for Approval of First Reading for Policy Code: 4120 Domicile or Residence Requirements](#)
Seeking CHCCS Board of Education Approval of First Reading of Policy Code: 4120 Domicile or Residence Requirements.
- [\(Existing\) Policy Code_ 4120 Domicile or Residence Requirements.pdf](#)
 - [\(Mark-up\) Policy Code_ 4120 Domicile or Residence Requirements.pdf](#)
 - [\(Clean\) Policy Code_ 4120 Domicile or Residence Requirements.pdf](#)
- g. [Recommendation for Approval of First Reading for Policy Code: 2127 Board Member Technology Use](#)
Seeking CHCCS Board of Education Approval of First Reading of Policy Code: 2127 Board Member Technology Use.
- [\(Existing\) Policy Code_ 2127 Board Member Technology Use.pdf](#)
 - [\(Mark-up\) Policy Code_ 2127 Board Member Technology Use.pdf](#)
 - [\(Clean\) Policy Code_ 2127 Board Member Technology Use.pdf](#)
- h. [Recommendation for Approval of First Reading for Policy Code: 3225/4312/7320 Technology Responsible Use](#)
Seeking CHCCS Board of Education Approval of First Reading of Policy Code: 3225/4312/7320 Technology Responsible Use
- [\(Existing\) Policy Code_ 3225_ 4312_ 7320 Technology Responsible Use.pdf](#)
 - [\(Mark-up\) Policy Code_ 3225_ 4312_ 7320 Technology Responsible Use.pdf](#)
 - [\(Clean\) Policy Code_ 3225_ 4312_ 7320 Technology Responsible Use.pdf](#)
- i. [Recommendation for Approval of First Reading for Policy Code: 3226/4205 Internet Safety](#)
Seeking CHCCS Board of Education Approval of First Reading of Policy Code: 3226/4205 Internet Safety.
- [\(Existing\) Policy Code_ 3226_ 4205 Internet Safety.pdf](#)
 - [\(Mark-up\) Policy Code_ 3226_ 4205 Internet Safety.pdf](#)
 - [\(Clean\) Policy Code_ 3226_ 4205 Internet Safety.pdf](#)
- j. [Recommendation for Approval of First Reading for Policy Code: 3227/7322 Web Page Development](#)
Seeking CHCCS Board of Education Approval of First Reading of 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.pdf](#)
 - [\(Clean\) Policy Code_ 3227_ 7322 Web Page Development.pdf](#)
- k. [Recommendation for Approval of First Reading for Policy Code: 6310 Organization of Student Transportation Services](#)
Seeking CHCCS Board of Education Approval of First Reading of Policy Code: 6310 Organization of Student Transportation Services.
- [\(Existing\) Policy Code_ 6310 Organization of Student Transportation Services.pdf](#)
 - [\(Mark-up\) Policy Code_ 6310 Organization of Student Transportation Services.pdf](#)
 - [\(Clean\) Policy Code_ 6310 Organization of Student Transportation Services.pdf](#)
- l. [Recommendation for Approval of First Reading for Policy Code: 6524 Network Security](#)
Seeking CHCCS Board of Education Approval of First Reading of Policy Code: 6524 Network Security.
- [\(Existing\) Policy Code_ 6524 Network Security.pdf](#)
 - [\(Mark Up\) Policy Code_ 6524 Network Security.pdf](#)

- [\(Clean\) Policy Code_6524 Network Security.pdf](#)
- m. [Recommendation for Approval of Additional Funding to RLM Commercial Roofing, LLC for roofing services as needed for the remainder of FY 2025 - 2026.](#)
Seeking CHCCS Board of Education Approval of an additional \$125,000.00 in multiple purchase orders for roofing services with RLM Commercial Roofing, LLC, for the remainder of FY 2025 - 2026.
- n. [Recommendation for additional funding to Janezic Building Group, LLC, for general contractor services for various small to medium projects as needed for the remainder of the FY 2025 - 2026.](#)
Approval of an additional \$125,000.00 in multiple purchase orders for general contractor services with Janezic Building Group, LLC, for the remainder of the FY 2025 - 2026.
- o. [Amendments to Policy-3430 School Improvement Plan and 3430-R Regulations School Improvement Team Operational Framework](#)

CHCCS Board of Education approves the first reading of Policy 3430 School Improvement

- [Final Policy Code 3430 School Improvement Plan_3430-R Regulations School Improvement Team Operational Framework.pdf](#)
- [Policy Code_Mark Up 3430 School Improvement Plan_3430-R Regulations School Improvement Team Operational Framework.pdf](#)

4. Discussion and Action

- a. [Recommendation of Approval for New and Revised Courses for 2026-2027](#)
Seeking CHCCS Board of Education Approval for New and Revised Courses for 2026-2027
 - [Board Copy - New and Revised Course Proposals December 2025.pdf](#)
- b. [Recommendation for Approval of Board Committees, District and Non-District Committees, and School Liaisons](#)
The Board Chair will outline the selection process and make the final determination regarding appointments to both District and Non-District Committees.
 - [2025 CHCCS BOE COMMITTEES.xlsx.pdf](#)
 - [2025 -26 CHCCS BOE COMMITTEES.xlsx - 2025-26School District Liaison.pdf](#)
 - [Finance Facilities and Operations_Committee_Charter 2025.pdf](#)
 - [Policy Committee Charter 2025.pdf](#)
 - [SSC.Charter.Updated.01.23.2024.v2 - Google Docs.pdf](#)

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

- a. [Accountability & Strategic Plan Update 2024 - 2025](#)
 - [Full Deck - Strategic Plan and Accountability \(2024-25\) Update - BoE 12-4-25.pdf](#)

6. Sharing

7. 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.

8. Return to Open Session

9. 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.