

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

4. 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.

5. Consent Agenda

- a. Recommendation for Approval of the Personnel Report for August 14, 2025 Seeking CHCCS Board of Education approval of the Personnel Report for August 14, 2025
 - CHCCS Personnel Reports (PUBLIC COPY) August 14, 2025.pdf
- Recommendation for Approval of First Reading for Policy Code: 4320 Tobacco Products
 Seeking CHCCS Board of Education Approval of First Reading for Policy Code: 4320
 Tobacco Products
 - (Existing) 4320 Tobacco Products.pdf
 - (Mark-Up) Policy Code 4320 Tobacco Products.pdf
 - (Clean) Policy Code 4320 Tobacco Products.pdf
- c. Recommendation for Approval of First Reading for Policy Code: 4240/7312 Child Abuse and Related Threats to Child Safety

Seeking CHCCS Board of Education Approval of First Reading for Policy Code: 4240/7312 Child Abuse and Related Threats to Child Safety

- (Existing) Policy Code 4240 7312 Child Abuse and Related Threats to Child Safety
- (Mark-Up) Policy Code 4240 7312 Child Abuse and Related Threats to Child Safety
- (Clean) Policy Code 4240 7312 Child Abuse and Related Threats to Child Safety
- d. Recommendation for Approval of First Reading of Policy Code: 2302 Remote Participation in Board Meetings

Seeking CHCCS Board of Education Approval of First Reading of Policy Code: 2302 Remote Participation in Board Meetings

• Clean Copy 2302 Remote Participation in Board Meetings.docx

- Policy Code 2302 Remote Participation in Board Meetings Abstract.docx
- e. Recommendation for Approval of First Reading for Policy Code 2342 Voting Methods Seeking CHCCS Board of Education Approval of First Reading for Policy Code: 2342 Voting Methods
 - Clean Copy Policy Code_ 2342 Voting Methods (1).docx
 - Policy Code 2342 Voting Methods July 2025.docx
- f. Recommendation for Approval of Second Reading for Policy Code: 1510/4200/7270 School Safety

Seeking CHCCS Board of Education Approval of Second Reading for Policy Code: 1510/4200/7270 School Safety.

- (Existing) Policy Code 1510 4200 7270 School Safety.pdf
- (Mark-Up) Policy Code 1510 4200 7270 School Safety.pdf
- (Clean) Policy Code 1510 4200 7270 School Safety.pdf
- g. Recommendation for Approval of Second Reading for Policy Code: 6330 Insurance for Student Transportation Services

Seeking CHCCS Board of Education Approval of Second Reading for Policy Code: 6330 Insurance for Student Transportation Services

- (Existing) Policy Code 6330 Insurance for Student Transportation Services.pdf
- (Mark-Up) Policy Code 6330 Insurance for Student Transportation Services.pdf
- (Clean) Policy Code 6330 Insurance for Student Transportation Services.pdf
- h. Recommendation for Approval of Second Reading for Policy Code: 3541/6140/7245 Local Wellness

Seeking CHCCS Board of Education Approval of Second Reading for Policy Code:3541/6140/7245 Local Wellness

- (Existing) Policy Code 3541-6140-7245 Local Wellness.pdf
- (Mark-Up) Policy Code 3541-6140-7245 Local Wellness.pdf
- (Clean) Policy Code 3541-6140-7245 Local Wellness.pdf
- i. Recommendation for Approval of Second Reading for Policy Code: 4329/7311 Bullying and Harassing Behavior Prohibited

Seeking CHCCS Board of Education Approval of Second Reading for Policy Code: 4329/7311 Bullying and Harassing Behavior Prohibited.

- (Existing) Policy Code 4329-7311 Bullying and Harassing Behavior Prohibited.pdf
- (Mark-Up) Policy Code 4329-7311 Bullying and Harassing Behavior Prohibited.pdf
- (Clean) Policy 4329 7311 Bullying and Harassing Behavior Prohibited.pdf
- j. Recommendation for Approval of Second Reading for Policy Code: 5026/7250 Smoking and Tobacco Products

Seeking CHCCS Board of Education Approval of Second Reading for Policy Code: 5026/7250 Smoking and Tobacco Products

- (Existing) Policy Code 5026-7250 Smoking and Tobacco Products.pdf
- (Mark-Up) Policy Code 5026-7250 Smoking and Tobacco Products.pdf
- (Clean) Policy Code 5026-7250 Smoking and Tobacco Products Clean Revised.pdf
- k. Recommendation for Approval of Second Reading of Board Policy 3410: Testing and Assessment Program

Seeking CHCCS Board of Education Approval of the Second Reading of Policy Code 3410: Testing and Assessment Program

• Clean Draft Policy 3410 - Testing and Assessment Program 2025 0116.pdf

- Existing Policy 3410 Testing and Assessment Program 2020 1217.pdf
- Marked Up Policy 3410 Testing and Assessment Program 2025 0116.pdf
- 1. Recommendation for Approval of Second Reading for Board Policy Code: 3400 Student Evaluations and Grading

Seeking CHCCS Board of Education Approval of Second Reading for Board Policy Code: 3400 Student Evaluations and Grading

- 2nd Read Clean Policy Code 3400 Student Evaluations and Grading 1 .pdf
- 2nd Read Mark-up Policy Code 3400 Student Evaluations and Grading 1 .pdf
- 2nd Read Policy Code 3400 Student Evaluations and Grading.pdf
- m. Recommendation for Approval of Second Reading for Policy Code: 3420 Student Promotion and Accountability

Seeking CHCCS Board of Education Approval of Second Reading of Policy Code: 3420 Student Promotion and Accountability

- Clean Policy Code 3420 Student Promotion and Accountability.pdf
- Mark-up Policy Code 3420 Student Promotion and Accountability.pdf
- Policy Code 3420 Student Promotion and Accountability.pdf
- n. Recommendation for Approval of District Traditional Calendar Revisions for SY 2025-2026, including Primary Election

Seeking CHCCS Board of Education Approval of District Traditional Calendar Revisions for SY 2025-2026, including Primary Election

- Revised Calendars 25-26.pdf
- o. Recommendation for the Approval of the Chapel Hill High School Track Replacement Seeking CHCCS Board of Education Approval of the Contract with Cardinal Courts and Tracks Inc. for \$245,960.00
 - Cardinal Courts and Tracks Inc Contract.pdf
- p. Recommendation for Approval of the Contract Addition for Services and Instructional Supplies Order with McGraw-Hill for Study Sync

Seeking CHCCS Board of Education Approval of the Purchase of the Attached Instructional Materials for Teachers and a Contract for Services with McGraw-Hill for StudySync as the Core Curricular Resource for Secondary ELA grades 6–10.

- carrborohs stsy1d 52125rs.pdf
- chapelhillhs stsy1d 52125rs.pdf
- culbreth stsy1d 52125rs.pdf
- echapelhillhs stsy1d 52125rs.pdf
- mcdougle stsy1d 52125rs.pdf
- phillips stsv1d 52125rs.pdf
- phoenix stsy1d 52125rs.pdf
- smith stsy1d 521125rs.pdf
- Purchase Approval McGraw Hill StydySync (Signed).pdf
- Chapel Hill HS ISBN Sole Source Letter.pdf
- Recommendation for Approval of 2025 2026 Contract with Curriculum Associates (i-Ready)

Seeking CHCCS Board of Education Approval of 2025–2026 Contract with Curriculum Associates (i-Ready)

- 2024_2025 Sole Source Letter.pdf
- 2025 2026 Service Contract Curriculum Associates (iReady) pre-audited (Half

- Signed).pdf
- 2025 2026 Contract Approval Curriculum Associates iReady (Signed) (1).pdf
- r. Recommendation for Approval of the Updates and Changes to the District Facility Rental Guidelines.

Seeking CHCCS Board of Education Approval of the Updates and Changes to the District Facility Rental Guidelines

- s. Recommendation for Approval of Contract with American Reading Company Seeking CHCCS Board of Education Approval of 2025–2026 Contract with American Reading Company (ARC)
 - American Reading Company .pdf
 - 2025 2026 Contract Approval American Reading Company 199,700 (Signed).pdf
 - 2025 2026 Contract American Reading Company (Half Signed).pdf
- t. Recommendation for Approval of Spring 2025 Minor Policy Changes
 Seeking CHCCS Board of Education Approval of Spring 2025 Minor Policy Changes and
 addition to the policy manual upon first reading, on behalf of the Policy Committee.
 - (MARK UP) Spring 2025 Minor Changes Batch.pdf
 - (CLEAN) Spring Minor Changes Batch.pdf

6. Discussion and Action

- a. Board Review of Approved Policy 4318: Wireless Communication Devices
 The CHCCS Board of Education will discuss Policy Code: 4318 Use Of Wireless
 Communication Devices further as part of a continuation of the dialogue from the July 10,
 2025, Board of Education meeting. The Board will review the policy that was approved.
 - <u>Clean Version_Policy Code_4318 Use Of Wireless Communication Devices 08.14.2025 (2).pdf</u>
- b. Recommendation for Approval of Two Policies, The first, 3225/4312/7320: Technology Responsible Use, the second, 3226/4205: Internet Safety for Compliance with North Carolina Bill 959 / SL 2025-38

Seeking CHCCS Board of Education Approval of Two Policies, The first, 3225/4312/7320: Technology Responsible Use, the second, 3226/4205: Internet Safety for Compliance with North Carolina Bill 959 / SL 2025-38

- Policy-322543127320.pdf
- Policy-32264205.pdf
- (Markup) Policy-3225_4312_7320 (2025).pdf
- (Markup) Policy 3226-4205 Internet Safety (2025).pdf
- (Clean) Policy 3226-4205 Internet Safety (2025).pdf
- (Clean) Policy-3225 4312 7320 (2025).pdf
- c. Recommendation of Approval of Student Fees for the 2025-2026 School Year Recommendation of Approval of Student Fees for the 2025-2026 School Year
 - Policy-4600.pdf
 - 2025-2026 CHCCS School Fees Common Fees All Grade Levels.pdf
 - 2025-2026 Middle and High School Athletics Gate Fees.pdf
- d. Recommendation for Approval of First Reading for Policy Code: 3621/4505 Athletics Seeking CHCCS Board of Education Approval of First Reading of Policy Code: 3621/4505 Athletics
 - Policy 3621 4505 Athletics Clean.docx.pdf

- Policy 3621 4505 Athletics Markup.docx.pdf
- Policy 3621:4505 Athletics .pdf
- NCHSAANILPacketJan2025.pdf

7. Superintendent's | Information Item (s)

- a. Update on Evaluating the Financial Impact of a Hypothetical Elementary School Closure The Board of Education receive an update on evaluating the financial impact of a hypothetical elementary school closure.
 - Evaluating the Financial Impact of a Hypothetical Elementary School Closure.pdf
- b. Presentation of the CHCCS Annual Comprehensive Professional Learning Plan
 - DRAFT CPLP.pdf
 - CPLP Board Presentation.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.

<u>COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT</u> - 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.