

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. [Introduction of Administrative Appointment\(s\)](#)
- 3b. [National School Social Work Week Proclamation](#)
 - [School Social Work Proclamation 2026.pdf](#)
- 3c. [Women's History Month Proclamation](#)
 - [Women's History Month Proclamation 2026.pdf](#)

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

- 5a. Recommendation for Approval of the Personnel Report for March 19, 2026
Seeking CHCCS Board of Education approval of the Personnel Report for March 19, 2026
 - [CHCCS Personnel Reports \(PUBLIC COPY\) - March 19, 2026 \(2.0\).pdf](#)
- 5b. [Recommendation for Approval Board of Education Meeting Minutes](#)
Seeking CHCCS Board of Education Approval of the December 11, 2025, and March 5, 2026, Board of Education Meeting Minutes.
 - [12.11.25 Board Retreat Minutes.pdf](#)
 - [03.05.26 Regular Meeting Minutes](#)
- 5c. [Recommendation for Approval of First Reading of Policy Code 4050 Children of Military Families](#)
Seeking CHCCS Board of Education Approval of First Reading of Policy Code 4050 Children of Military Families
 - [Existing Policy Coe 4050_Children of Military Families.pdf](#)
 - [MarkUp_Policy Code 4050_Children of Military Families.pdf](#)
 - [Clean_Policy Code 4050_Children of Military Families.pdf](#)

- 5d. [Recommendation for Approval of First Reading of Policy Code: 5150/7313 Reporting to External Agencies](#)
Seeking CHCCS Board of Education Approval of First Reading of Policy Code: 5150/7313 Reporting to External Agencies
- [MarkUp_Policy Code 5150_Reporting to External Agencies.pdf](#)
 - [Existing_Policy Code 5150_Reporting to External Agencies.pdf](#)
 - [Clean_Policy Code 5150_7313 Reporting to External Agencies.pdf](#)
- 5e. [Recommendation for Approval of Second Reading of Policy Code 7910: Retirement](#)
Seeking CHCCS Board of Education Approval of Policy Code: 7910 Retirement upon Second Reading.
- [\(Clean\) Policy Code 7910 Retirement.pdf](#)
 - [\(Original\) Policy Code 7910 Retirement.pdf](#)
 - [\(Mark Up\) Policy Code 7910 Retirement.pdf](#)
- 5f. [Recommendation for Approval of Second Reading for Policy Code: 3120 Lesson Plans](#)
Seeking CHCCS Board of Education Approval of Second Reading for Policy Code 3120: Lesson Plans
- [Policy Code 3120 Lesson Plans Clean.pdf](#)
 - [Policy Code 3120 Lesson Plans Mark-Up.pdf](#)
 - [Policy Code 3120 Lesson Plans Original.pdf](#)
- 5g. [Recommendation for Approval of Cumulative Vendor Payments and Encumbrances Over \\$50,000 for FYE 6/30/2026 as of the End of the Month, February 28, 2026](#)
Seeking CHCCS Board of Education approval of the schedule of vendor payments and encumbrances over \$50,000 for FYE 6/30/2026 as of February 28, 2026.
- [February Vendor Report.pdf](#)
- 5h. [Recommendation for Approval to Amend the Current Contract with Aequor Healthcare Services LLC for Exceptional Education Services](#)
Seeking CHCCS Board of Education Approval to Amend the Contract with Aequor Healthcare Services LLC for Exceptional Education Services.
- [2526 CHCCS Contract Amendment_Aequor Healthcare Services](#)
- 5i. [Recommendation for Approval of Contract with Anderson, Smith, & Wike, PLLC for the Annual Independent Audit of the Financial Statements for FYE 6/30/26](#)
Seeking CHCCS Board of Education approval to approve the contract with Anderson, Smith & Wike, PLLC for the Annual Independent Audit of the Financial Statements for FYE June 30, 2026
- [Audit Contract 2026 CHCCS.pdf](#)
- 5j. [Recommendation for Approval for a Contract with BAR Roofing and Maintenance LLC for Phase 1 Roof Replacement Culbreth Middle School](#)
Seeking CHCCS Board of Education Approval of the contract with BAR Roofing and Maintenance LLC in the amount of \$868,500.00.
- [Culbreth MS Phase 1 BAR Roofing and Maintenance LLC pre-audited.pdf](#)
- 5k. [Recommendation for additional funding to AVID for professional learning and supplies, as needed, for the remainder of the fiscal year 2025/2026.](#)
Approval to utilize designated instructional funds to support continued implementation of AVID (Advancement Via Individual Determination) to provide professional learning for secondary school-based teams through AVID Summer Institute 2026 (not to exceed

\$50,000); AVID supplies (not to exceed \$10,000), in addition to the already executed AVID Agreement 2025-26 and last summer's initial training.

- [25-26 Contract Avid Center](#)
- [AVID Regional Path Training](#)
- [AVID Summer 2025 Emerge](#)
- [CHCCS Summer PD Quote](#)
- [Purchase Summer PD Approval Avid \(Signed\).pdf](#)

5l. [Recommendation for Acceptance of a Pass-Through Gift from the Chapel Hill-Carrboro Public School Foundation for East Chapel Hill High School](#)

5m. [Recommendation for the Approval for sharing of the Career Status Reinstatement Notice on March 19, 2026, as outlined above and detailed in this submission.](#)

Seeking CHCCS Board of Education Approval to Begin the Career Status Reinstatement Process for Applicable and Provided Employees.

- [Career Status Public Notification 3.19.26.pdf](#)

6. Discussion and Action

6a. [Recommendation for Approval of the Policy Review Cycle Process.](#)

Seeking CHCCS Board of Education Approval of the Policy Review Cycle Process for reviewed policies that do not require updates.

- [Bulk Policy Review - No Changes_2.16.26.pdf](#)

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

7a. [Board of Education Feedback on the 2027-2028 Traditional Calendar](#)

- [BOE Feedback Calendar Presentation 3.19.26 .pptx.pdf](#)

7b. [Seeking CHCCS Board of Education Feedback on the Division of Operations ROI and the Subsequent 2026 Custodial RFP](#)

The operations division is requesting feedback from the BoE on the requested scope of work to be included in the 2026 custodial request for proposal.

- [Operations ROI Presentation 3.19.26.pptx.pdf](#)

8. Work Session

8a. [Board of Education's FY 2026-27 Local Operating Budget Request](#)

i. Public Comments

- [Presentation - Budget Work Session for FY2026-27.pdf](#)
- [26-27 Superintendent's Budget Request.pdf](#)
- [2026-27 Budget Development Calendar.docx.pdf](#)

8b. [Introduction of the FY 2026-2036 Capital Investment Plan \(CIP\)](#)

CHCCS Board of Education to receive an introduction to the proposed FY 2026-36 Capital Investment Plan, which will ultimately be recommended for approval at its April 16, 2026, Board meeting.

i. Public Comment

- [2026-36 Proposed CIP BOE Presentation.pptx.pdf](#)
- [FY 2026-36 Major Projects CHCCS CIP.xlsx - Google Sheets.pdf](#)
- [FY 2026-36 High Priority Needs CHCCS CIP.xlsx - Google Sheets.pdf](#)
- [FY 2026-36 Other Capital Uses CHCCS CIP.xlsx - Google Sheets.pdf](#)
- [FY 2026-36 Unfunded Needs CHCCS CIP.xlsx - Google Sheets.pdf](#)

9. 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: 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.