



**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. [North Carolina School Board Appreciation Proclamation](#)
- b. [National Mentoring Month Proclamation](#)
- c. [MSAN Scholar "I Am...The American Dream" Abstract](#)
  - a. [MSAN Presentation](#)

**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](mailto:allboardmembers@chccs.k12.nc.us). For more information about written comments, [visit our website](#).

**5. Consent Agenda**

- a. [Recommendation for Approval of Board of Education Meeting Minutes](#)  
Seeking CHCCS Board of Education Approval of Board of Education Meeting Minutes
  - [05.21.25 OPEN.pdf](#)
  - [06.05.25 Board of Education Work Session Minutes.pdf](#)
  - [06.18.25 Board of Education Regular Meeting Minutes.pdf](#)
  - [12.04.25 Regular Meeting Board of Education Meeting Minutes.pdf](#)
- b. Recommendation for Approval of the Personnel Report for January 15, 2026  
Seeking CHCCS Board of Education approval of the Personnel Report for January 15, 2026
- c. [Recommendation for Approval of Second Reading for Policy Code: 4120 Domicile or Residence Requirements](#)  
Seeking CHCCS Board of Education Approval of Second 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](#)
- d. [Recommendation for Approval of Second Reading for Policy Code: 2127 Board Member Technology Use](#)  
Seeking CHCCS Board of Education Approval of Second 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](#)

e. [Recommendation for Approval of Second Reading for Policy Code: 3225/4312/7320 Technology Responsible Use](#)

Seeking CHCCS Board of Education Approval of Second 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](#)

f. [Recommendation for Approval of Second Reading for Policy Code: 3226/4205 Internet Safety](#)

Seeking CHCCS Board of Education Approval of Second 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](#)

g. [Recommendation for Approval of Second Reading for Policy Code: 3227/7322 Web Page Development](#)

Seeking CHCCS Board of Education Approval of Second 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](#)

h. [Recommendation for Approval of Second Reading for Policy Code: 6524 Network Security](#)  
Seeking CHCCS Board of Education Approval of Second 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](#)

i. [Recommendation for Approval of Second Reading for Policy Code: 6310 Organization of Student Transportation Services](#)

Seeking CHCCS Board of Education Approval of Second 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](#)

j. [Recommendation for Approval of Second Reading of Policy Code: 1720/4030/7235 Title IX Nondiscrimination on the Basis of Sex](#)

Seeking CHCCS Board of Education Approval of the Second Reading of Policy Code: 1720/4030/7235 Title IX Nondiscrimination on the Basis of Sex

- [\(Existing\) Policy Code: 1720/4030/7235\\_ Title IX Nondiscrimination on the Basis of Sex.pdf](#)
- [\(Mark-Up\) Policy Code: 1720/4030/7235 Title IX Nondiscrimination on the Basis of Sex.pdf](#)

- [\(Clean\) Policy Code: 1720/4030/7235 Title IX Nondiscrimination on the Basis of Sex \(1\).pdf](#)
- k. [Recommendation for Approval of Documentation Retention, Digital Resource Vetting, and Library Platforms Software Renewal Agreements](#)  
Seeking CHCCS Board of Education Approval of Documentation Retention, Digital Resource Vetting, and Library Platforms Software Renewal Agreements.
  - [25-26 Instructure \(Learn Platform\) - Service Contract pre-audited.pdf](#)
  - [2025-2026 Contract Instructure \(ScribOnline\) pre-audited.pdf](#)
- l. [Recommendation for Approval of Additional Funding to Meridian Waste for districtwide waste removal as needed for the remainder of FY 2025 - 2026.](#)  
Seeking CHCCS Board of Education Approval of an additional \$75,000.00 in multiple purchase orders for trash and cardboard recycling services with Meridian Waste North Carolina, LLC for the remainder of the 2025/2026 fiscal year.
- m. [Recommendation for Approval of Additional Funding to Star Life Safety 2 Inc. for services to district fire alarm systems as needed for the remainder of FY 2025 - 2026.](#)  
Seeking CHCCS Board of Education Approval of an additional \$75,000.00 in multiple purchase orders for fire alarm system repairs with Star Life Safety 2 Inc for the remainder of the 2025/2026 fiscal year.
- n. [Recommendation for Approval of Additional Funding to Independent Elevators Services for maintenance to districtwide elevators as needed for the remainder of FY 2025 - 2026.](#)  
Seeking CHCCS Board of Education Approval of an additional \$75,000.00 in multiple purchase orders for elevator repairs with Independent Elevator Services Inc for the remainder of the 2025/2026 fiscal year.
- o. [Recommendation for Approval of Additional Funding to First Call and Restoration for remediation 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 cleaning/restoration services with First Call Cleaning and Restoration Services Inc for the remainder of the 2025/2026 fiscal year.
- p. [Recommendation for Approval of Additional Funding to Brown Brothers Plumbing as needed for the remainder of FY 2025 - 2026.](#)  
Seeking CHCCS Board of Education Approval of an additional \$75,000.00 in multiple purchase orders for major/emergency plumbing repairs with Brown Brothers Plumbing and Heating Company Inc, for the remainder of the 2025/2026 fiscal year.
- q. [Recommendation for Approval of Cumulative Vendor Payments and Encumbrances Over \\$50,000 for FYE 6/30/2026 as of the End of the Month, December 31, 2025](#)  
Seeking CHCCS Board of Education approval of the schedule of vendor payments and encumbrances over \$50,000 for FYE 6/30/2026 as of December 31, 2025.
  - [December Vendor Report.pdf](#)

## 6. Discussion and Action

- a. [Recommendation for Approval of the FY 2025-26 Q2 Budget Amendments and FY 2025-26 Q2 Financial Statements](#)  
Seeking Board of Education approval for the FY 2025-26 Quarter 2 budget amendments and the FY 2025-26 Quarter 2 financial statements.
  - [FY2026 Q2 Prior Year Comparison.pdf](#)
  - [Q2 Financials Report.pdf](#)

- [Q2 Budget Amendments Report.pdf](#)
- [FY2026 Q2 Budget Amendments Details.pdf](#)

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

### a. [Overview on North Carolina School Closure Statutory Procedures](#)

The CHCCS Board of Education will receive an overview on the North Carolina school closure statutory procedures.

- [01.15.26 Presentation on NC Statutory Requirements for School Closure.pdf](#)
- [Memo to CHCCS re School Consolidation 4896-8743-4878.1.docx.pdf](#)
- [Example \(Haywood County Schools\) Central-Elementary-School-Study-FINAL.pdf](#)
- [Example \(Guilford County Schools\) School Closure Study - As Presented 5-17-2021.pdf](#)
- [2019 DPI School-Closing-Procedure.pdf](#)

### b. [CHCCS Cell Phone Policy Implementation in Secondary Schools](#)

The CHCCS Board of Education will receive an update on implementation of House Bill 959, specifically Policy Code: 4318 Use of Wireless Communication Devices.

- [CHCCS Cell Phone Policy Implementation Update 2025-2026](#)

## 8. Sharing

## 9. Closed Session if Needed

- 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](mailto:translation@chccs.k12.nc.us).