



**Board of Education
Regular Meeting
01/15/2026 6:00 PM
Lincoln Center**

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. 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

- 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.