

1. Call to Order

- a. Approval of the Agenda
- b. Motion to Move into Closed Session

2. Closed Session

- 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; 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

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. Public comments on any matter of concern that is not currently on the agenda will be heard at the beginning of the meeting.
- c. Public comments related specifically to work session items will be heard after each agenda item has been discussed by the Board of Education.
- d. If you want to contact the Board in writing, you can send written comments to allboardmembers@chccs.k12.nc.us.
- e. 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 September 3, 2026](#)
Seeking CHCCS Board of Education Approval of the Personnel Report for September 3, 2026
 - [CHCCS Personnel Reports - September 3, 2026 - PUBLIC.pdf](#)
- 5b. [Recommendation for Approval of Board of Education Meeting Minutes](#)
Seeking CHCCS Board of Education Approval of previous Board of Education Meeting Minutes.
 - [June 4 2026 Board of Education Meeting Minutes.docx.pdf](#)
- 5c. [Recommendation for Approval upon First Reading of minor changes to Policy Code 4700: Student Records.](#)
Seeking CHCCS Board of Education Approval of First Reading of minor changes to Policy Code 4700: Student Records.
 - [\(MarkUp\) Policy Code 4700_Student Records.pdf](#)
 - [\(Existing\) Policy Code 4700_Student Records.pdf](#)
 - [\(Clean\) Policy Code 4700_Student Records.pdf](#)

- 5d. [Recommendation for Approval of First Reading of Policy 7130: Licensure](#)
Seeking CHCCS Board of Education Approval of First Reading of Policy 7130: Licensure
- [Current Policy 7130](#)
 - [Mark Up Policy 7130](#)
 - [Clean Policy 7130](#)
- 5e. [Recommendation for Approval of Second Reading of Policy Code 2340: Parliamentary Procedures.](#)
Seeking CHCCS Board of Education Approval of Second Reading of Policy Code 2340: Parliamentary Procedures.
- [\(Existing\) Policy Code_ 2340 Parliamentary Procedures.pdf](#)
 - [\(Clean\) Policy Code_ 2340 Parliamentary Procedures.pdf](#)
 - [Marked Up Abstract for policy_ 2340 Parliamentary Procedures.pdf](#)
- 5f. [Recommendation for Approval of Repeal of Policy Code: 3431 Conflict Resolution](#)
Seeking CHCCS Board of Education Approval of Repeal of Policy Code: 3431 Conflict Resolution
- 5g. [Recommendation for Approval of a Contract for District-wide E-Rate Funded Switch Equipment and Switch Management Licensing Services](#)
Seeking CHCCS Board of Education approval of a \$493,318.58 contract with NWN Corporation to purchase E-Rate-funded network equipment and associated licensing.
- [CHCCS - FY26 C2 Letter of intent - NWN\[38\]\[17\].docx.pdf](#)
 - [CHAPEL HILL-CARRBORO CITY DIST Funding Commitment Decision Letter-Cat 2.pdf](#)
 - [21530972-USAC_FCC_FORM_471_APPLICATION_261033615_CERTIFIED.pdf](#)
 - [Q-259808_CHCCS_Erate FY26_R 3_3.23.26.pdf](#)
- 5h. [Recommendation for Approval of 2026-27 Microsoft Enterprise Licensing Agreement Renewal](#)
Seeking CHCCS Board of Education approval of the 2026-27 Softchoice Microsoft Enterprise Licensing Agreement and additional cloud storage in a total amount not to exceed \$115,000.
- [Chapel Hill-Carrboro City School System - Q-2815991 - Softchoice Quote - - 06-11-2026 - 1.pdf](#)
 - [IFB_40-IT00107-17_200219-008_Renewal_AMD_8_3.19.25 FE.pdf](#)
- 5i. [Recommendation for Approval of Awarding a Contract to NC State University ITRE/SchoolCAMP for the 2027-28 School Year Elementary Boundary Planning Process](#)
Seeking CHCCS Board of Education approval of a contract to NC State University ITRE/SchoolCAMP, in the amount of \$125,000, for Demographic Analysis and Consulting Services associated with the 2027–28 School Year Elementary Boundary Planning Process.
- [CHCCS 26-27 Contract_NCSU \(ITRE\).pdf](#)
 - [SchoolCAMP Proposal_CHCCS-TechnicalAssist_Boundaries.docx.pdf](#)
 - [SchoolCAMP - References and Clients.pdf](#)
- 5j. [Recommendation for Approval of Second Reading of Policy Code 3101: Options to Earn Course Credits for Graduation](#)
Seeking CHCCS Board of Education Approval of Second Reading of Policy Code 3101: Options to Earn Course Credits for Graduation
- [\(Existing\) Policy Code_ 3101 Options to Earn Course Credits for Graduation.docx.pdf](#)
 - [\(Clean\) Policy Code_ 3101 Options to Earn Course Credits for Graduation.docx.pdf](#)

- [\(Mark Up\) Policy Code_ 3101 Options to Earn Course Credits for Graduation.docx.pdf](#)
- 5k. [Recommendation for Approval of Certificate of Adequate Public Schools \(CAPS\) #0154](#)
Seeking CHCCS Board of Education Approval of CAPS #0154 to Thomas & Hutton for the Carraway Residential Phase III project at 115 Chapel Point Road, Chapel Hill, NC 27516.
 - [CAPS #0154.docx.pdf](#)
 - [CAPS #0154 Growth Generator.pdf](#)
- 5l. [Recommendation for Approval of Certificate of Adequate Public Schools \(CAPS\) #0155](#)
Seeking CHCCS Board of Education Approval of CAPS #0155 to Jim Spencer, with Jim Spencer Architects, PA for the Mitchell Condos project at 400 North Greensboro Street, Carrboro, NC 27510.
 - [CAPS #0155.docx.pdf](#)
 - [CAPS #0155 Growth Generator.pdf](#)
- 5m. [Recommendation for Approval of StudySync and Actively Learn purchase for the 2026-27 school year](#)
Seeking CHCCS Board of Education approval of continued contract/purchase and implementation of StudySync as the core curricular resource for secondary ELA grades 6–10
 - [BoE Abstract StudySync for Renewal - June 2026.pdf](#)
 - [Quote McGraw Hill StudySync.pdf](#)
 - [Quote McGraw Hill Actively Learn.pdf](#)
 - [22_23 Sole Source Letter_StudySync \(McGraw-Hill\).pdf](#)
 - [2026-2027 Purchase Approval McGraw Hill StudySync \(Signed\).pdf](#)
 - [2026-2027 McGraw Hill Actively Learn.docx.pdf](#)
 - [6-10 StudySync - Digital Resource Overview.pdf](#)
 - [6-12 Actively Learn - Digital Resource Overview.pdf](#)
- 5n. [Recommendation for Approval of Contract with Curriculum Associates \(ELlevation\)](#)
Seeking CHCCS Board of Education approval of the contract with Curriculum Associates, formerly ELlevation.
 - [BoE CA Abstract - 26-27 Curriculum Associates Ellevation .pdf](#)
 - [2026-2027 Contract Approval Curriculum Associates Ellevation \(Fully Signed\).pdf](#)
 - [2026-2027 Contract_Curriculum Associates Ellevation pre-audited \(Signed\).pdf](#)
 - [Quote Curriculum Associates Ellevation 2026-2027.pdf](#)
 - [Chapel Hill_Ellevation Sole Source Letter.pdf](#)
- 5o. [Recommendation for Approval of Contract for the 2026-2027 CHCCS Drivers Education Services](#)
Seeking CHCCS Board of Education Approval of the Contract for 2026-2027 CHCCS Drivers Education Services
 - [2025 2026 Contract Approval Jordan Driving School \(Signed\).pdf](#)
 - [2025_RFP_Drivers_Education_Services Final.docx \(1\).pdf](#)
 - [2025-2026 Jordan Driving School Contract pre-audited \(half signed\).pdf](#)
 - [Jordan Driving School CHCCS Proposal.pdf](#)

6. Discussion and Action (if needed)

- 6a. [Recommendation for Approval of First Reading for Policy Code: 3460 Graduation Requirements](#)
Seeking Board of Education Approval of First Reading for Policy Code: 3460 Graduation Requirements
 - [\(Aug. 2026\) Abstract Policy Code_ 3460 Graduation Requirements.pdf](#)

- [\(Existing\) Policy Code_3460 Graduation Requirements.docx.pdf](#)
- [\(Markup\) Policy Code_3460 Graduation Requirements.docx.pdf](#)
- [\(Clean\) Policy Code_3460 Graduation Requirements.docx.pdf](#)

6b. [Approval of Draft Timeline and Application Process to Fill Board Vacancy](#)

Seeking CHCCS Board of Education approval of the draft timeline and application to fill the board vacancy

- [DRAFT CHCCS BoE Vacancy Application.pdf](#)

7. Work Session Items

8. Superintendent's Report | Information Item

8a. [Update on the Board of Education's FY 2026-27 Budget Adoption](#)

Not applicable, as this item is presented to the Board of Education as a Superintendent's Report item and does not require Board action.

- [Update_on_the_Board_of_Education_s_FY_2026-27_Budget_Adoption.pdf](#)

8b. [Transportation Update](#)

- [Transportation Update 9.3.26.pptx \(2\).pdf](#)

9. Committee Reports | Sharing

10. 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).

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.