

Thursday, September 26, 2024
Board of Education Monthly Meeting

Fuller Administration Building
511 Cleveland Street
Durham, NC 27701

Mission Statement

Our mission is to embrace, educate, and empower every student to innovate, serve, and lead.

1. Meeting Opening

Subject : A. Call to Order
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 1. Meeting Opening
Type :

Subject : B. Moment of Silence
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 1. Meeting Opening
Type :

Subject : C. Celebrations
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 1. Meeting Opening
Type : Information

File Attachments

[OPA_BOE_MonthlyMeeting_September2024.pdf \(104 KB\)](#)

Subject : D. Superintendent Update
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 1. Meeting Opening
Type :

File Attachments

[Sept26_SuperintenentsUpdate \(002\).pdf \(6,010 KB\)](#)

Subject : E. Agenda Review and Approval
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 1. Meeting Opening
Type : Action
Recommended Action : Motion to approve agenda

Subject : F. Board Regular Monthly Meeting Minutes from August 22, 2024
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 1. Meeting Opening
Type : Action, Minutes
Recommended Action : Motion to approve Board Regular Monthly Meeting Minutes from August 22, 2024

File Attachments

[Precis_Minutes_9.26.2024.pdf \(248 KB\)](#)
[DRAFT_BOE_MM_Minutes_08.22.2024.pdf \(157 KB\)](#)

Subject : G. General Public Comment
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 1. Meeting Opening
Type : Procedural

2. Consent Items

Subject : A. Overnight Field Trips
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 2. Consent Items
Type : Action (Consent)
Recommended Action : Motion to approve Overnight Field Trips

File Attachments

[Overnight Field Trips.pdf \(252 KB\)](#)

Consent

Our adopted rules of Parliamentary Procedure, Roberts Rules, provide for a consent agenda listing several items for approval of the Board by a single motion. Most of the items listed under the consent agenda have gone through Board subcommittee review and recommendation. Documentation concerning these items has been provided to all board members and the public in advance to assure an extensive and thorough review. Items may be removed from the consent agenda at the request of any board member.

Subject : B. Change Order #15 Increase to GMP Contract for Murray Massenburg Elementary School
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 2. Consent Items
Type : Action (Consent)
Recommended Action : Motion to approve Change Order #15 Increase to GMP Contract for Murray Massenburg Elementary School

File Attachments

[2 final - MMES GMP increase 9.20.24 sw rev 1.pdf \(1,239 KB\)](#)

Consent

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Subject : C. Change Order #5 GMP F for New Durham Schools of the Arts (Structural Steel, Final Sitework, and Switchgear)

Meeting : Sep 26, 2024 - Board of Education Monthly Meeting

Category : 2. Consent Items

Type : Action (Consent)

Recommended Action : Motion to approve Change Order #5 GMP F for New Durham Schools of the Arts (Structural Steel, Final Sitework, and Switchgear)

File Attachments

[3 final - new DSA GMP F CO#5 9.20.24 sw.pdf \(24,134 KB\)](#)

Consent

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Subject : D. College and Career Ready Labs Purchase

Meeting : Sep 26, 2024 - Board of Education Monthly Meeting

Category : 2. Consent Items

Type : Action (Consent)

Recommended Action : Motion to approve College and Career Ready Labs Purchase

File Attachments

[Precis College and Career Ready Labs Purchase BOE Meeting 09 24 2024.pdf \(249 KB\)](#)
[School for Creative Studies-Sole Source and Quotes-09202024150929.pdf \(345 KB\)](#)
[Neal MS-Sole Source and Quotes-09202024150900.pdf \(10,005 KB\)](#)

Consent

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Subject : E. CTE Contract for Services with Westaff Workforce Solutions, LLC

Meeting : Sep 26, 2024 - Board of Education Monthly Meeting

Category : 2. Consent Items

Type : Action (Consent)

Recommended Action : Motion to approve CTE Contract for Services with Westaff Workforce Solutions, LLC

File Attachments

[Westaff Contract-09202024151041.pdf \(15,173 KB\)](#)

Consent

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3. Chief of Staff

Subject : A. Swim for Charlie Partnership

Meeting : Sep 26, 2024 - Board of Education Monthly Meeting

Category : 3. Chief of Staff

Type : Discussion, Information

File Attachments

[SwimForCharlie_BOE_Monthly Meeting_September2024.pdf \(53 KB\)](#)
[SFC DPS BOE PowerPoint Presentation updated 9.23.2024.pdf \(2,229 KB\)](#)

Subject : B. Review of Policy 2130, Board Member Compensation and Expenses

Meeting : Sep 26, 2024 - Board of Education Monthly Meeting

Category : 3. Chief of Staff

Type : Discussion, Information

File Attachments

[Precis Board member compensation_Cell Phone_9.26.2024.pdf \(418 KB\)](#)

4. Board of Education

Subject : A. Update from the Ad Hoc Committee on Meet and Confer
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 4. Board of Education
Type :

File Attachments

[Update from Ad Hoc on M&C.pdf \(2,689 KB\)](#)

5. Operations Services

Subject : A. Monthly Change Order Report (July and August 2024) - For Information
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 5. Operations Services
Type : Information

File Attachments

[4 final - monthly CO report - July&Aug2024 sw.pdf \(844 KB\)](#)

Subject : B. Repair and Renovation Lottery Fund Requests
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 5. Operations Services
Type : Action (Consent)
Recommended Action : Motion to approve Repair and Renovation Lottery Fund Requests

File Attachments

[1 final - Building Srvcs Lottery Requests 9.20.24 sw.pdf \(1,305 KB\)](#)

Consent

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6. Closed Session

Subject : A. Convene Into Closed Session
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 6. Closed Session

Type : Action
Recommended Action : Motion to convene into closed session
Subject : B. Confidential Personnel Matters (G.S. 143-318.11(a) (6) and G.S. 115C-319.3.)
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 6. Closed Session
Type : Action, Discussion, Procedural
Recommended Action : Motion to approve Personnel Reports

Public Content

Consider confidential personnel matters protected under G.S. 143-318.11(a) (6) and G.S. 115C-319.3.

Subject : C. Consult with Attorney (G.S. 143-318.11(a) (3))
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 6. Closed Session
Type : Discussion

Public Content

Consult with the attorney to preserve the attorney-client privilege information pursuant to G.S. 143-318.11 (a)(3)

Subject : D. Consider Confidential Student Information (GS 115C-402 and the Family Educational Rights and Privacy Act (FERPA), 20 USC 1232g)
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 6. Closed Session
Type :

Public Content

Consider confidential student information protected under GS 115C-402 and the Family Educational Rights and Privacy Act (FERPA), 20 USC 1232g.

Subject : E. Approve Closed Session Minutes dated September 12, 2024
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 6. Closed Session

Type : Action
Recommended Action : Motion to approve closed session minutes dated September 12, 2024
Subject : F. Return to Open Session
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 6. Closed Session
Type : Action
Recommended Action : Motion to return to open session

7. Human Resources

Subject : A. Approve Personnel Reports dated September 26, 2024
Meeting : Sep 26, 2024 - Board of Education Monthly Meeting
Category : 7. Human Resources
Type : Action, Information
Recommended Action : Motion to approve Personnel Reports dated September 26, 2024

8. Adjournment
