



Board of Education Monthly Meeting Highlights for June 15, 2023

The Durham Public Schools Board of Education met at 5:33 p.m. on Thursday, June 15, 2023, and considered an agenda that included the following highlights.

Chair Bettina Umstead opened the meeting by extending a warm welcome to everyone who attended as well as to the listening television viewers. She then asked everyone to join her in a moment of silence.

Agenda:

The agenda was approved, as presented, unanimously.

General Public Comment:

Six (6) people signed up for in person public comment.

Consent Items:

The following items were presented and ***approved unanimously:***

- School Nutrition Services New Bid Awards and Renewals
- Purchase of Absolute Software Licenses for the Identification and Location of Missing Students
- Brogden Middle School Chiller Replacement Contract with Jeff Hargett Mechanical (ESSER)
- Districtwide Water Fountain Replacement Supply Contract with PACH 2 Group (ESSER)
- Monthly Change Order Report (May 2023)
- Request for Statement of Qualifications (RFQ) for Professional Program / Project Management Services
- Right of Way Dedication at Northern High School (Replacement) to Denfield Drive
- Budget Amendment #2 FY 2022-23
- Continuing Budget Resolution FY 2023-24

Board of Education:

The following resolutions were presented and ***approved unanimously:***

- Pride Month Resolution
- Resolution to Prioritize Public Schools in 2023-25 Biennial Budget

Chief of Staff:

The following item was presented:

- Purchasing and Construction Thresholds

Operations Services:

The following items were presented and ***approved unanimously:***

- Glenn Elementary School Renovations GMP
- School Resource Officer Contract for School Year 2023-24

Academic Services:

The following item was presented and ***approved 4:2.***

- Growing Together – Secondary

Next Board of Education Monthly Meeting:

The next Work Session of the Durham Public Schools Board of Education is set to be held Thursday, August 10, 2023 at 5:30 p.m. at the Fuller Building, 511 Cleveland Street Durham, NC 27701

To view all approved DPS Board of Education Meeting Minutes, please visit our website at www.dpsnc.net.

Recorder:

Nicole Smith, Executive Assistant to the Board of Education