



## Board of Education Work Session Highlights for June 13, 2024

The Durham Public Schools Board of Education met at 5:36 p.m. on Thursday, June 13, 2024, and considered an agenda that included the following highlights.

Jessica Carda-Auten opened the meeting by extending a warm welcome to everyone who was in attendance as well as to the listening television viewers. She then asked for everyone to join her in a moment of silence.

### ***Agenda:***

The presented agenda was amended by moving consent item 2a. Contract with Lanier Construction Company, Inc. for Installation of Crosswalk and Sidewalk Addition at Lyons Farm Elementary School to discussion item 4b. on the agenda. The amended agenda approved unanimously.

### ***General Public Comment:***

Three (3) people signed up for in person public comment.

### ***Consent Items:***

The following topics were presented and ***passed unanimously:***

- Change Order for New DSA for GMP-C-Concreate Foundations and Aggregate Piers
- Historical Marker Easement at Hillside High School with the City of Durham
- BIB Subscriber Agreement
- Website Hosting, Design, and Mass Notification System Contract

### ***Chief of Staff***

The following topics were presented:

- Policy 2302 – Remote Participation in Board Meetings (first reading) – ***approved unanimously to waive policy allowing for fully remote participation in Student Transfer Appeals and for second reading***
- Policy 7501 – Governing Principles for Salary Administration (first reading) – ***approved unanimously for second reading***
- MOU Between DPS and Durham County Sheriff

### ***Academics Services***

The following topic was presented:

- Early College Naming Update

### ***Next Board of Education Monthly Meeting:***

The next DPS BOE Work Session will be scheduled in August 2024. The 2024-2025 BOE Meeting Schedule is set to be presented on July 1, 2024 and approved for posting.

To view all approved DPS Board of Education Meeting Minutes, please visit our website at [www.dpsnc.net](http://www.dpsnc.net).

### ***Recorder:***

Nicole Smith, Executive Assistant to the Board of Education