

## **AGENDA**

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### **I. Call to Order**

### **II. Closed Session**

### **III. Return to Open Session**

### **IV. Pledge of Allegiance to the Flag and Invocation**

### **V. Agenda Review**

### **VI. Special Recognitions**

A. Recognition of Sarah Hutchens, Animal Science Educator, North Forsyth High School

B. National School Counselors Week

C. Love the Bus Week

D. Thank You Maintenance and SSC Teams

E. 2024-25 AP Honor Roll Recognition

F. Board Spotlight Video

### **VII. Public Comments on Agenda Items**

### **VIII. Discussion Items**

A. 2026-2028 Strategic Plan Update - Dr. Effie McMillian, Chief of Staff & Strategic Planning

B. Request for Qualifications Central Office Organizational Study- Dr. Chris Weikart, Chief Human Resource Officer

C. Budget Update - Dr. Chris Weikart, Chief Human Resource Officer

D. Budget to Actuals Overview - Dr. Chris Weikart, Chief Human Resource Officer

E. FY2026 Budget Amendment/Transfer #9 - Dr. Chris Weikart, Chief Human Resource Officer

F. FY2026 Budget Amendment/Transfer #10 - Chris Weikart, Chief Human Resource Officer

## **IX. Consent Agenda Items**

A. Consider Approval of Changes to Policy 6142 – New Course Approvals - Briefed at the January 13, 2026 Policy Committee

B. Consider Approval of Revisions to Policy 1215 - Parental Involvement - Briefed at the January 13, 2026 Policy Committee Meeting

C. Consider Approval of FY2026 Budget Amendment/Transfer #8 - Briefed at the January 13, 2026 Full Board Meeting

D. Consider Approval of Spectrum Wide Area Network Contract - Kevin Sherrill, Chief Technology Officer

E. Consider Approval of Design Contracts with Wolftrail Engineering for RJ Reynolds High School Roof Repair Design, Project approved by the Board 04/16/2024

F. Consider Approval of Easement at Lewisville Middle School Property for Forestar Real Estate Group Incorporated

G. Consider Approval of General Personnel Report

## **X. Action Items**

A. Consider Approval of FY2026 Budget Amendment /Transfer #9

B. Consider Approval of Preconstruction Agreement with Balfour Beatty (Ashley Elementary School Project)

## **XI. Meeting Open to Public**

## **XII. Adjournment**

### **AP Honor Roll**

#### **Gold Honor Roll**

Atkins High School

Keisha Gabriel, Principal

Allison Mathews, Director of Student Services

#### **Silver Honor Roll**

Reagan High School  
Brent Atkinson, Principal  
Joel Cordray, Director of Student Services

**Bronze Honor Roll**

R.J.Reynolds High School  
Calvin Freeman, Principal  
Nicole Beale, Director of Student Services

West Forsyth High School  
Ayonna Sutton-Chaplin, Principal  
Angela Hubbard, Director of Student Services