



NORTH CAROLINA SCHOOL FOR THE DEAF

517 West Fleming Dr., Morganton, NC 28655

Dr. Kristin Todd, Superintendent | Telephone: 828.432.5200 | Fax: 828.537.1243

North Carolina School for the Deaf – Board of Trustees – Regular Business Meeting February 5, 2026 – 4:00 PM – Microsoft Teams AGENDA

- 1. Call to Order – Sandy Turner, Chair**
- 2. Roll Call – Quorum**
- 3. Adoption of Agenda**
- 4. Approval of Minutes – Open & Closed Sessions – December 4, 2025**
- 5. Legal Updates**
 - Memorandum of Understanding (MOU) with the Department of Public Instruction
 - Memorandum of Understanding (MOU) with the Department of Administration
 - Memorandum of Understanding (MOU) for Dr. Sarah McManus
 - Internal Auditor Position
- 6. New Business**
 - Superintendent's Report & NC Collaboratory Updates
 - Action Item: Approval of Out-of-State Travel for Robotics Team
 - Action Item: Approval of Alternative Accountability Model for Testing
 - Action Item: Approval of Transition of Board-Appointed Committees to School Committees
- 7. First Reading of Policies**
 - Policy NCSD 4000 – Focus on Students
 - Policy NCSD 4003 – Translating Policies for Students and Parents
 - Policy NCSD 4023 – Pregnant and Parenting Students and Parents
 - Policy NCSD 4050 – Children of Military Families
 - Policy NCSD 4110 – Immunizations and Health Requirements for School Admission
- 8. Old Business**
 - Policy NCSD 4240 – Child Abuse and Related Threats to Child Safety – Temporarily Approved on August 7, 2025
 - Policy NCSD 2310 Public Participation at Board Meetings – Second Reading

- Policy NCSD 4318 – Use of Wireless Communication Devices – Second Reading

9. Committee Updates

A. Business/Finance Committee – Wallace Saunders, Chair

- Agreements/Contracts
- Continuing to meet on the third Thursday of each month at 9:00 a.m. via Teams.

B. Policy Committee – Mickie White, Chair

C. Human Resources Committee – Dr. Candice Tate, Chair

D. Marketing Committee– Jimmy Autrey, Chair

E. Student Behavioral Health Committee – Dr. Candice Tate, Chair

F. Student Life Committee – Sandy Turner, Chair

- Monthly meetings are held the third Thursday of each month at 2:00 p.m. in the Main Building Large Conference Room.

G. Academic Curriculum Committee – Mickie White, Chair

H. Outreach Committee - Irlanda Mayo, Chair

- 10. Closed Session** – pursuant to N.C. G.S. § 143-318.11 subsection (a)(1) to discuss confidential personnel information pursuant to Session Law 23-10 (HB 11), Chapter 115C, and Chapter 126 and subsection (a)(3) to discuss matters covered by the attorney-client privilege.

11. Return to Open Session

12. Next Meeting – April 2, 2026 – 4:00 PM – Hoffmeyer Cafeteria

13. Adjournment