

The Wake County Board of Education met in a regular meeting in the Crossroads I Board Room of the Wake County Public School System Central Services building, located at 5625 Dillard Drive in Cary, North Carolina, the regular place of meeting, at 5:30 p.m. on April 7th, 2026.

Present: Chair Tyler J. Swanson, presiding; Superintendent, Dr. Robert Taylor; Sam Hershey, Vice Chair; Cheryl Caulfied, District 1; Christina Gordon, District 2; Dr. Wing Ng, District 3; Lynn Edmonds, District 5; Chris Heagarty, District 7; Dr. Jennifer Job, District 8

Absent: Toshiba Rice, District 4

Also Present: Local Community Members

* * * * *

_____ introduced the following resolution which was read:

RESOLUTION REQUESTING AND PETITIONING THE BOARD OF COMMISSIONERS FOR THE COUNTY OF WAKE, NORTH CAROLINA TO PROVIDE NECESSARY FUNDS FOR THE PURPOSE OF PAYING THE COST OF SCHOOL FACILITIES

Section 1. The Wake County Board of Education (the “Board”) hereby finds and determines as follows:

(a) It is necessary, in order to maintain adequate facilities for the proper operation and management of the Wake County Public Schools System, to acquire, construct, renovate, expand and improve additional public-school facilities in the County of Wake, North Carolina with funds expected to be appropriated by the County to the Wake County Public Schools System during the fiscal years ending June 30, 2028, and 2029.

(b) The estimated aggregate cost of such additional facilities to be financed from funds appropriated by the County to the Wake County Public Schools System during the fiscal years

ending June 30, 2028, and 2029 is approximately \$832,330,990.

(c) It is necessary to request the Board of Commissioners for the County of Wake, North Carolina to provide the necessary funds to pay the costs of the Project.

Section 2. The Board hereby requests and petitions the Board of Commissioners for the County of Wake, North Carolina to take all necessary steps, by the issuance of general obligation bonds of the County or otherwise, to provide funds for paying the costs of the Project described in Section 1 above. This includes a request that the County conduct a general obligation bond referendum in 2026 to authorize the issuance by the County of general obligation bonds in the amount of \$680,000,000.

Section 3. This resolution shall take effect upon its adoption.

Upon motion of Ms. Lynn Edmonds, seconded by Mr. Chris Heagarty, the foregoing resolution was adopted by the following vote:

Ayes: 8 _____
Noes: 0 _____

* * * * *

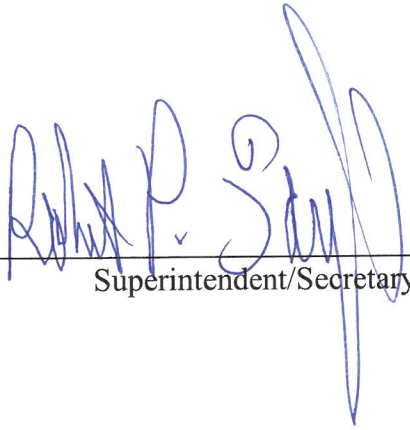
I, Robert P. Taylor, Secretary of the Wake County Board of Education, DO HEREBY CERTIFY that the foregoing is a true copy of so much of the proceedings of said Board of Education at a regular meeting held on April 7th, 2026, as relates in any way to the adoption of a resolution requesting the Board of Commissioners for the County of Wake, North Carolina to provide funds to pay the costs of certain public school facilities and that said proceedings are recorded in the minutes of said Board of Education.

I DO HEREBY FURTHER CERTIFY that proper notice of such regular meeting was given as required by North Carolina law.


_____, 2026.

[SEAL]





Superintendent/Secretary

 04/17/2026

Wake County BOE Chair, Tyler J. Swanson, Date

VIII. ii. b. RESOLUTION: REQUESTING AND PETITIONING THE BOARD OF COMMISSIONERS FOR THE COUNTY OF WAKE, NORTH CAROLINA TO PROVIDE NECESSARY FUNDS FOR THE PURPOSE OF PAYING THE COST OF SCHOOL FACILITIES

Subject

RESOLUTION: REQUESTING AND PETITIONING THE BOARD OF COMMISSIONERS FOR THE COUNTY OF WAKE, NORTH CAROLINA TO PROVIDE NECESSARY FUNDS FOR THE PURPOSE OF PAYING THE COST OF SCHOOL FACILITIES

Department and/or Board Staff Liaison

Mark Strickland, Chief Facilities and Operations Officer
Dave Burnett, Assistant Superintendent, Facilities Design & Construction

Main Points

To maintain adequate facilities for the proper operation and management of the Wake County Public Schools system, to acquire, construct, renovate, expand and improve additional public-school facilities in the County of Wake, North Carolina with funds expected to be appropriated by the County to the Wake County Public Schools System during the fiscal years ending June 30, 2028, and 2029. The estimated costs of such additional facilities to be financed from funds appropriated by the County to the Wake County Public Schools System during the fiscal years ending June 30, 2028, and 2029 is approximately \$832,330,990.00.

Fiscal Implications

This includes a request that the County conduct a general obligation bond referendum in 2026 to authorize the issuance by the County of general obligation bonds in the amount of \$680,000,000.00.

Savings

N/A

Recommendation for Action / Next Steps

Recommend approval to proceed to the Board of Education agenda this evening for approval.
Resolution letter provided for Board approval

Supporting Documents

 [2026 BOE Resolution - Request FY28 FY29 Capital FundingV.1 - Copy](#)