

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

(414 Fourth Avenue West, Hendersonville, NC - Boardroom)

A G E N D A

September 12, 2022

- I. **Closed Session - 3:00 pm.** [Motion: I move that the Board of Education go into closed session pursuant to General Statute (G.S.) §143.318.11 for the following purposes: under subsection (a) (1) to prevent the disclosure of privileged or confidential student information pursuant to 20 U.S.C. 1232g Family Educational Rights and Privacy Act (FERPA) and G.S. §115C-402(e); under subsection (a)(1) to prevent the disclosure of privileged or confidential personnel information pursuant to G.S. §115C-319-321; and under subsection (a) (3) to discuss matters protected by the attorney- client privilege.]
- II. **Call-to-Order – 4:00 pm.** – *(Mr. Blair Craven, Chairperson)*
- III. **Presentation of Colors** – West Henderson High School Army JROTC *(Under the direction of Lieutenant Colonel Randy Lytle)*
- IV. **Pledge of Allegiance** – *(Mr. Blair Craven)*
- V. **Agenda Approval** – *(Mr. Blair Craven)*
- VI. **Student Recognition**– *(Mr. Mark Garrett, Superintendent)*
- VII. **Program Highlight – MEP** – *(Mrs. Simone Wertenburger, Director of ESL/Migrant)*
- VIII. **Board Chairman's Observations**
- IX. **Board Members' Observations**
- X. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- XI. **Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE Regular Business Meeting *[Monday, October 10, 2022 4:00 p.m., (Boardroom)]*
 - B. Minutes
 1. August 8, 2022 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
- XII. **Old Business**
 - A. Bus Driver Bonus – *(Mr. Scott Rhodes, Assistant Superintendent)*
- XIII. **New Business**
 - A. Approval – Procurement Waiver– *(Mr. Bernie Sochia, Chief Finance Officer)*
 - B. Approval – NC Education Lottery Application – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - C. Calendar Discussion – *(Mr. Mark Garrett, Superintendent)*
- XIV. **Board / Superintendent's Reports**
 - A. ESSER Update– *(Mr. Scott Rhodes, Assistant Superintendent)*
 - B. Capital Projects Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - C. Accountability Report – *(Dr. Shannon Marlowe, Assistant Superintendent)*
 - D. Equity Update – *(Dr. Shannon Marlowe, Assistant Superintendent)*

- E. Child Care Services Update – *(Mr. Scott Rhodes, Assistant Superintendent)*
- F. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - 1. Local Current Expense/Other Restricted Funds
- G. General Operations – *(Mr. Mark R. Garrett, Superintendent)*

XV. Adjournment – *(Mr. Blair Craven, Chairperson)*