

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

November 14, 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. Board Member/Student Recognition** – DOT Bridge Art Contest Finalists
- VII. Program Highlight** – JNCG – *(Ms. Virginia Haynes)*
- 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, December 12, 2022, 4:00 p.m., (Closed Session at 3:00 pm)(Boardroom)*]
 - B. Minutes
 1. October 10, 2022 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Budget Amendment
- XII. Old Business**

Low Performing Schools – *(Mr. Mark R. Garrett, Superintendent)*
2023-2024 Traditional School Calendar – *(Mr. Carl Taylor, Chief Administrative Officer)*
- XIII. New Business**
 - A. Approval – School Improvement Plans – *(Dr. Shannon Marlowe, Assistant Superintendent)*
 - B. Approval – Contract – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - C. Approval – Berkeley/Edwards Property Exchange – *(Mr. Mark R. Garrett, Superintendent)*
- XIV. Board / Superintendent's Reports**
 - A. Construction Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - B. Equity Update – *(Dr. Shannon Marlowe, Assistant Superintendent)*
 - C. Child Care Services Update – *(Mr. Scott Rhodes, Assistant Superintendent)*

- D. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - 1. Local Current Expense/Other Restricted Funds *(as of October 31, 2022)*
 - 2. Enterprise Funds *(as of September 30, 2022)*
- E. General Operations – *(Mr. Mark R. Garrett, Superintendent)*

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