HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

January 9, 2023

- I. Closed Session & Work Session Board Updates from the Superintendent(as necessary) 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. Staff/Student Recognitions- Thomas Wolfe Student Writing Contest; Hispanic Heritage Month Essay Contest; Anne Boyette: Fulbright Teachers for Global Classrooms Program award; Courtney Najdek: - Kenan Fellow
- **VII. Program Highlight Opportunities to Grow Students Beyond the Classroom** (Mandy Gibson and Dr. Shannon Marlowe, Assistant Superintendent)
- 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, February 13, 2023, 4:00 p.m., (Closed Session at 3:00 pm) (Boardroom)]
 - B. Minutes
 - 1. December 12, 2022 (Regular Business Meeting)
 - C. Personnel (as presented in closed session)
 - D. Student Acceptances/Releases (as presented in closed session)
 - E. Budget Amendment
 - F. Resolution African-American History Month

XII. Old Business

A. Approval_– (2023-2024) Early College Calendar – (Second Reading) (Mr. Carl Taylor, Chief Administrative Officer)

B. Approval – (2023-2024) Flexible Schedule Calendar – (*Second Reading*) (*Mr. Carl Taylor, Chief Administrative Officer*)

C. Approval – (2023-2024) Traditional Schedule Calendar – (*Second Reading*) (*Mr. Carl Taylor, Chief Administrative Officer*)

XIII. New Business

A. Approval – North Carolina Lottery Application – (Mr. Bernie Sochia, Chief Finance Officer)

XIV. Board / Superintendent's Reports

- A. Calendar for 2022-2023 Budget Development Per Board Policy: 8100, Budget Planning and Adoption (*Mr. Mark Garrett, Superintendent*)
- B. Capital Update_– (*Mr. Carl Taylor, Chief Administrative Officer*)
- C. Financial Statements (*Mr. Bernie Sochia, Chief Finance Officer*)
 - 1. Local Current Expense/Other Restricted Funds (as of December 31, 2022)
 - 2. Capital Outlay (as of December 31, 2022)
- D. General Operations (Mr. Mark Garrett, Superintendent)

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