

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

March 6, 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** – *(North Henderson High School Air Force JROTC) (Under the Leadership of Colonel Eric Rundquist)*
- IV. Pledge of Allegiance** – *(Mr. Blair Craven)*
- V. Agenda Approval** – *(Mr. Blair Craven)*
- VI. Recognitions** – WHHS DECA State Finalists: Naomi Cannon, Amerie Delfin, Tatum Garrett
- VII. Program Highlight – Kindergarten Registration & Readiness**
- 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, April 10, 2023, 4:00 p.m., (Closed Session at 3:00 pm) (Boardroom)*]
 2. HCBPE Budget Workshop [*Wednesday, April 12, 2023, 9:00 a.m.-12:00 p.m. (Boardroom)*]
 3. HCBPE Budget Workshop [*Wednesday, April 19, 2023, 9:00 a.m.-11:00 a.m. (Boardroom)*]
 - B. Minutes - February 13, 2023 (*Regular Business Meeting*)
 - C. Personnel (*as presented in closed session*)
 - D. Student Acceptances/Releases (*as presented in closed session*)
 - E. Budget Amendment
 - F. Policy Updates with Minor Changes
 - G. Resolution – Public School Volunteers Week
 - H. Resolution – National Social Work Month
 - I. Resolution – Arts in Our Schools Month
- XII. Old Business**

None
- XIII. New Business**
 - A. Discussion – Policy 2200 Election of Officers/Organization of Board – *(Board members)*

- B. Approval – Teacher Recruitment Signing Bonuses – *(Mr. Scott Rhodes, Assistant Superintendent for Human Resources)*
- C. Approval – 2021-2022 Audit Report – *(Carland and Andersen, P.A.) (Mr. Bernie Sochia, Chief Finance Officer)*
- D. Policy Updates – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - 1. Approval – Policy 1510/4200/7270 – School Safety
 - 2. Approval – Policy 2120 – Code of Ethics for School Board Members
 - 3. Approval – Policy 2123 – Board Member Opportunities for Development
 - 4. Approval – Policy 3220 – Technology in the Educational Program
 - 5. Approval – Policy 3420 – Student Promotion and Accountability
 - 6. Approval – Policy 3460 – Graduation Requirements
 - 7. Approval – Policy 3620 – Extracurricular Activities and Student Organizations
 - 8. Approval – Policy 4050 – Children of Military Families
 - 9. Approval – Policy 4100 – Age Requirements for Initial Entry
 - 10. Approval – Policy 4110 – Immunization and Health Requirements for School Admission
 - 11. Approval – Policy 4130 – Discretionary Admission
 - 12. Approval – Policy 4155 – Assignment to Classes
 - 13. Approval – Policy 4220 – Student Insurance Program
 - 14. Approval – Policy 4240/7312 – Child Abuse and Related Threats to Child Safety
 - 15. Approval – Policy 4300 – Student Behavior Policies
 - 16. Approval – Policy 4400 – Attendance
 - 17. Approval – Policy 4700 – Student Records
 - 18. Approval – Policy 6140 – Student Wellness
 - 19. Approval – Policy 6220 – Operation of School Nutrition Services
 - 20. Approval – Policy 6305 – Safety and Student Transportation Services
 - 21. Approval – Policy 7130 – Licensure
 - 22. Approval – Policy 7510 – Leave
- E. E-Rate- Review/discuss the HCPS Internet Safety Policy and CIPA Compliance – *(Grant Adkins, Director of Technology)*
 - 1. As HCPS receives federal E-Rate funding, we are required to review our Internet Safety Policy and CIPA Compliance in a public meeting.
 - 2. Policy Code: 3226/4205 Internet Safety
 - 3. Children’s Internet Protection Act (CIPA)

XIV. Board / Superintendent's Reports

- A. Capital Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
- B. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - 1. Local Current Expense/Other Restricted Funds *(as of February 28, 2022)*
- C. General Operations – *(Mr. Mark Garrett, Superintendent)*

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