

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**April 10, 2023**

- 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. **Pledge of Allegiance** – *(Mr. Blair Craven)*
- IV. **Agenda Approval** – *(Mr. Blair Craven)*
- V. **Recognitions** – Global Education Excellence Award – *(Rachel Rodriguez, International Exchange Coordinator)*
- VI. **Program Highlight – Student Mental Health and School Safety** *(Mr. Matt Gruebmeier, Director of Student Services & Mr. Scott Massington, Director of School Safety)* **Pathways for Disconnected Youth Taskforce Report** – *(Rebecca McCall, Henderson County BOC)*
- VII. **Board Chairman's Observations**
- VIII. **Board Members' Observations**
- IX. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- X. **Consent Agenda – The Superintendent recommends approval of the following:**
  - A. Meeting Schedule
    1. HCBPE Regular Business Meeting [*Monday, May 8, 2023, 4:00 p.m., (Closed Session at 3:00 pm) (Boardroom)*]
  - B. Minutes
    1. March 6, 2023 (*Regular Business Meeting*)
  - C. Personnel (*as presented in closed session*)
  - D. Student Acceptances/Releases (*as presented in closed session*)
  - E. Budget Amendment
- XI. **Old Business**
  - A. Teacher Recruitment Signing Bonuses – *(Mr. Scott Rhodes, Assistant Superintendent for Human Resources)*
  - B. Policy Updates – *(Mr. Carl Taylor, Chief Administrative Officer)*
    1. Approval– Policy 6220 – Operation of School Nutrition Services
    2. Approval– Policy 2200 – Election of Officers/Organization of Board
    3. Approval– Policy 3220 – Technology in the Educational Program
  - C. Berkeley Property Acquisition Update – *(Mr. Mark Garrett, Superintendent)*
- XII. **New Business**

- A. Discussion – Bill 219, Charter School Omnibus – *(Board Members)*
- B. Approval – Audit Contract for 2022-2023 Fiscal Year – *(Mr. Bernie Sochia, Chief Finance Officer)*
- C. Discussion – Legislative Budget Items – *(Board Members)*
- D. Approval – Cafeteria Manager Bonus – *(Mr. Bernie Sochia, Chief Finance Officer)*
- E. Approval – NC Education Lottery Application – *(Mr. Bernie Sochia, Chief Finance Officer)*

**XIII. 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 March 31, 2023)*
  - 2. Capital Outlay Fund *(as of March 31, 2023)*
- C. General Operations – *(Mr. Mark Garrett, Superintendent)*

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