

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

May 8, 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 – *(Master Sergeant Michael Jensen and Colonel Erik Rundquist, Air Force JROTC)*
- IV. **Pledge of Allegiance** – *(Mr. Blair Craven)*
- V. **Agenda Approval** – *(Mr. Blair Craven)*
- VI. **Program Highlight – Henderson County Virtual Public School (HCVPS)** – *(Mr. Scott Cowan, Instructional Services)*
- VII. **Student Recognitions**
- VIII. **Board Chairman's Observations**
- IX. **Board Members' Observations**
- X. **Public Input - 2023-2024 Proposed Budget**
- XI. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- XII. **Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE Regular Business Meeting [*Monday, June 12, 2023, 4:00 pm., (Closed Session at 3:00 pm.) (Boardroom)*]
 2. HCBPE Special Called Business Meeting [End of Year Matters (Thursday, June 29, 2023, 9:00 a.m.) (Boardroom)]
 - B. Minutes - April 10, 2023 (*Regular Business Meeting*)
 - C. Personnel (*as presented in closed session*)
 - D. Student Acceptances/Releases (*as presented in closed session*)
 - E. Budget Amendment
- XIII. **Old Business**

None.
- XIV. **New Business**
 - A. Approval – (2023-2024) County Appropriation Request – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - B. Approval –Authorization to Submit Federal Program Applications – *(Dr. Shannon Marlowe, Assistant Superintendent)*

- C. Approval – Alternative Accountability Model Options 2023-2024 – *(Dr. Shannon Marlowe, Assistant Superintendent)*
- D. Approval – HCPS Child Care Playground Project – *(Mr. Scott Rhodes, Assistant Superintendent)*
- E. Approval – Purchase/Contract over \$90,000 – *(Mr. Bernie Sochia, Chief Finance Officer)*
- F. Approval – Sole Source – *(Mr. Bernie Sochia, Chief Finance Officer)*
- G. Approval – Lottery Application – *(Mr. Bernie Sochia, Chief Finance Officer)*
- H. Haywood Road Project-Right of Way – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - 1. Approval – Historic Johnson Farm
 - 2. Approval – Rugby Middle School
 - 3. Approval – West Henderson High School

XV. 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 April 30, 2023)*
 - 2. Enterprise Funds *(as of March 31, 2023)*
- C. General Operations – *(Mr. Mark Garrett, Superintendent)*

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