

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**September 11, 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 the lawsuit of Henderson County Board of Public Education v. Retirement Systems Division Department of State Treasurer and 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, Chairperson)*
- V. Agenda Approval** – *(Mr. Blair Craven, Chairperson)*
- VI. Program Highlight – Attendance (Every Piece Matters)** – *(Dr. Shannon Marlowe, Ms. Shannon Auten, Ms. Kelly Beaver, Ms. Kimbrell Arrowood)*
- 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, October 9, 2023 4:00 p.m., (Boardroom)]*
  - B. Minutes
    1. August 14, 2023 *(Regular Business Meeting)*
  - C. Personnel *(as presented in closed session)*
  - D. Student Acceptances/Releases *(as presented in closed session)*
- XI. Old Business**
  - A. Community Eligibility Provision Update – *(Mr. Mark Garrett, Superintendent)*
- XII. New Business**
  - B. Local Salary Study – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - C. Approval – Procurement Waiver – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - D. Approval – Purchase over \$90,000 – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - E. Discussion – Vape Detectors – *(Mr. Mark Garrett, Superintendent)*
  - F. Parents Bill of Rights Policy Updates – *(Mr. Mark Garrett, Superintendent)*
    1. Approval – Policy 1310-4002 – Parental Involvement
    2. Approval – Policy 3210 – Parental Inspection of and Objection to Instructional Materials
    3. Approval – Policy 3540 – Comprehensive Health Education Program
    4. Approval – Policy 4335 – Criminal Behavior
    5. Approval – Policy 4720 – Surveys of Students
    6. Approval – Policy 6120 – Student Health Services
    7. Approval – Policy 7300 – Staff Responsibilities
  - G. Discussion – Flex Calendar – *(Mr. Blair Craven, Chairperson)*

**XIII. Board / Superintendent's Reports**

- A. Capital Projects Update – *(Mr. Mark Garrett, Superintendent)*
- B. Accountability Report – *(Dr. Shannon Marlowe, Assistant Superintendent)*
- C. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - 1. Local Current Expense/Other Restricted Funds
- D. General Operations – *(Mr. Mark R. Garrett, Superintendent)*

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