

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**October 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** – 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. **Staff/Student Recognitions** – Sharing the Good News – *(Mr. Mark Garrett, Superintendent)*
- VII. **Program Highlight – Hope Coalition Vape Presentation** – *(Dr. Michelle Geiser)*
- 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, November 13, 2023, 4:00 p.m., (Boardroom)*]
  - B. Minutes
    1. September 11, 2023 *(Regular Business Meeting)*
  - C. Personnel *(as presented in closed session)*
  - D. Student Acceptances/Releases *(as presented in closed session)*
- XII. **Old Business**
  - A. Discussion – Vape Detectors – *(Mr. Carl Taylor, Chief Administrative Officer)*
  - B. Parents Bill of Rights Policy Updates *(Second Reading)* – *(Mr. Carl Taylor, Chief Administrative Officer)*
    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

**XIII. New Business**

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

- A. Capital Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
- B. Low Performing Schools Requirements – *(Mr. Mark R. Garrett, Superintendent)*
- C. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - 1. Local Current Expense/Other Restricted Funds (as of September 30, 2023)
  - 2. Capital Outlay (as of September 30, 2023)
- D. General Operations – *(Mr. Mark Garrett, Superintendent)*

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