

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**November 13, 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 Board Recognitions** – Deputy Sean Metcalf *(Edneyville Elementary)*; Deputy Donnie Ross *(Rugby Middle)*; NHHS JROTC Drill Awards; HHS Tennis State Champions
- VII. Program Highlight** – A Partnership for Pathway Planning: HCPS and the Dogwood Trust *(Mr. Scott Moore, Director of Middle Schools and CTE)*
- VIII. Board Chairman's Observations**
- IX. Board Members' Observations**
- X. Public input regarding policies related to the Parents' Bill of Rights** (Note: Public comment will be limited to this topic during this portion of the meeting and the usual rules for public comment will apply.)
- 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, December 11, 2023, 4:00 p.m., (Closed Session at 3:00 pm) (Boardroom)]*
  - B. Minutes
    1. October 9, 2023 *(Regular Business Meeting)*
  - C. Personnel *(as presented in closed session)*
  - D. Student Acceptances/Releases *(as presented in closed session)*
- XIII. Old Business**
  - A. Low Performing Schools – *(Mr. Mark R. Garrett, Superintendent)*
  - B. Discussion – Flex Calendar – *(Mr. Blair Craven, Chairman)*
- XIV. New Business**
  - A. Approval – School Improvement Plans – *(Dr. Shannon Marlowe, Assistant Superintendent)*
  - B. Approval – Initial Budget – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - C. Approval – ESSER III Projects – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - D. Approval – Contracts/Purchases in Excess of 90,000 – *(Mr. Bernie Sochia, Chief Finance Officer)*
- 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 October 31, 2023)*

2. Enterprise Funds *(as of September 30, 2023)*
- C. General Operations – *(Mr. Mark R. Garrett, Superintendent)*

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