

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**December 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 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. Election of Board Officers** – *(Campbell Shatley, Legal Counsel)*
- VI. Staff/ Student Recognitions** – Citlally Diaz Mar *(Grand Prize Winner of Optimum’s Annual Hispanic Heritage Month Essay Contest)*
- VII. Agenda Approval** – *(Chairperson)*
- VIII. Program Highlight – Holiday Music performed by NHHS Orchestra** *(Ms. Tracey Mumford, Orchestra Teacher)*
- IX. Board Chairperson's Observations**
- X. Board Members' Observations**
- 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, January 8, 2024 4:00 p.m., (Closed Session at 3:00 pm) (Boardroom)]*
  - B. Minutes
    1. November 13, 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**
  - A. Approval – HCPS Low Performing Schools Plan – *(Mr. Mark Garrett, Superintendent)*
  - 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

**XIV. New Business**

- A. Approval – 2024-2025 Flex Calendar (*First Reading*) – (*Mr. Carl Taylor, Chief Administrative Officer*)
- B. Approval – 2024-2025 Traditional & Early College Calendar (*First Reading*) – (*Mr. Carl Taylor, Chief Administrative Officer*)
- C. Approval – 2025-2026 Flex Calendar (*First Reading*) – (*Mr. Carl Taylor, Chief Administrative Officer*)
- D. Approval – 2025-2026 Traditional & Early College Calendar (*First Reading*) – (*Mr. Carl Taylor, Chief Administrative Officer*)
- E. Resolution – Protecting Our Kids from Vaping and Nicotine Addiction – (*Board Members*)

**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 November 30, 2023*)
- C. General Operations – (*Mr. Mark Garrett, Superintendent*)

**XVI. Adjournment – (*Chairperson*)**