

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

January 8, 2024

- 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. Jay Egolf, Chairperson)*
- III. Presentation of Colors – North Henderson High School Air Force JROTC** *(Under the Leadership of Colonel Eric Rundquist)*
- IV. Pledge of Allegiance** – *(Mr. Jay Egolf)*
- V. Moment of Silent Reflection**
- VI. Agenda Approval** – *(Mr. Jay Egolf)*
- VII. Staff/Student Recognitions-** Fall Athletics
- VIII. Program Highlight** – Establishing a Foundation for Literacy in HCPS – *(Dr. Shannon Marlowe, Assistant Superintendent)*
- 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, February 12, 2024, 4:00 p.m., (Closed Session at 3:00 pm)(Boardroom)*]
 - B. Minutes
 1. December 11, 2023 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Budget Amendment
- XII. Old Business**
 - A. Approval – (2024-2025) Flex Schedule Calendar – *(Second Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
 - B. Approval – (2024-2025) Traditional and Early College Calendar – *(Second Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
 - C. Approval – (2025-2026) Flex Schedule Calendar – *(Second Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
 - D. Approval – (2025-2026) Traditional Schedule and Early College Calendar – *(Second Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
 - E. Update – Protecting Our Kids from Vaping and Nicotine Addiction
 - F. Approval – ESSER Gymnasiums HVAC Project – *(Mr. Bernie Sochia, Chief Finance Officer)*

XIII. New Business

- A. Approval – Contracts and purchases in excess of \$90,000 (Encore Technology Group)
(Ilderton Dodge Chrysler Jeep Ram Fiat) *(Mr. Bernie Sochia, Chief Finance Officer)*
- B. Update – Helping Hand Contract – *(Mr. Mark Garrett, Superintendent)*

XIV. Board / Superintendent's Reports

- A. Calendar for 2024-2025 Budget Development – Per Board Policy: 8100, Budget Planning and Adoption – *(Mr. Mark Garrett, Superintendent)*
- B. Capital Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
- C. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - 1. Local Current Expense/Other Restricted Funds *(as of December 31, 2023)*
 - 2. Capital Outlay *(as of December 31, 2023)*
- D. General Operations – *(Mr. Mark Garrett, Superintendent)*

XV. Adjournment – *(Mr. Jay Egolf, Chairperson)*