

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

March 11, 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** – West Henderson High School Army JROTC *(Under the Leadership of Major Stephen Hill and CW2 Mike Bailey)*
- IV. Pledge of Allegiance** – *(Mr. Jay Egolf)*
- V. Moment of Silent Reflection**
- VI. Agenda Approval** – *(Mr. Jay Egolf)*
- VII. Recognitions** – DECA Competition; DAR Essay Winners
- VIII. Program Highlight – Kindergarten Registration & Readiness** – *(Dr. Marsha Justice, Director of Elementary Education and Title I)*
- 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, April 8, 2024, 4:00 p.m., (Closed Session at 3:00 pm) (Boardroom)]*
 2. HCBPE Budget Workshop *[Monday, April 15, 2024, 9:00 a.m.-12:00 p.m. (Boardroom)]*
 3. HCBPE Budget Workshop *[Monday, April 22, 2024, 9:00 a.m.-11:00 a.m. (Boardroom)] (if needed)*
 - B. Minutes - February 12, 2024 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Budget Amendment
 - F. Technical correction for Sole Source exemption
- XII. Old Business**

None
- XIII. New Business**
 - A. Approval – North Carolina Lottery Application – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - B. Approval – Contracts/purchases in excess of \$90,000 – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - C. Approval – Teaching Fellows MOU – *(Mr. Scott Rhodes, Assistant Superintendent)*

- D. 2022-2023 Audit Report – (*Gould Killian CPA Group, P.A.*) (*Mr. Bernie Sochia, Chief Finance Officer*)
- E. Approval – Policy Updates – (*Mr. Carl Taylor, Chief Administrative Officer*)
 - 1. Policy 101 – Gender-Neutral Language
 - 2. Policy 301 – School Advisory Councils
 - 3. Policy 411 – Pupil Assignment from Non-Public Schools or Charter Schools
 - 4. Policy 525 – Control of Data Processing Materials
 - 5. Policy 620 – Special Programs
 - 6. Policy 700 – Disclaimer
 - 7. Policy 727 – Injury and Loss Prevention
 - 8. Policy 825 – Volunteer Capital Projects
 - 9. Policy 912 – School Bus Safety Belts
 - 10. Policy 950 – Child Nutrition Program
- F. 2024 NCSBA Legislative Committee Service – (*Board Members*)

XIV. 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 February 29, 2024*)
- C. General Operations – (*Mr. Mark Garrett, Superintendent*)

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