

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

April 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** – 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** – **All-State Honors Band; FCCLA State Competition; Emma Hall** *(WHHS Indoor Track State Champion); Reese Meadows* *(NHHS Men’s Wrestling 3rd place All State)*
- VIII. Program Highlight** – **Young Scientists** *(Tom Savage)*
- 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, May 13, 2024, 4:00 p.m., (Closed Session at 3:00 pm) (Boardroom)]*
 - B. Minutes
 1. March 11, 2024 *(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. **New Business**
 - A. Policies Recommended to be Rescinded – *(Mr. Carl Taylor, Chief Administrative Officer)*
 1. [Policy 415 – Foreign Exchange Students](#)
 2. [Policy 450 – Discipline](#)
 3. [Policy 560 – Use of Board Furnished Vehicles](#)
 4. [Policy 645 – Sale of Items Produced in the Course of Instruction](#)
 5. [Policy 835 – Energy Management](#)
 6. [Policy 905 – Use of Private Vehicles to Transport](#)
 - B. Policies for Adoption *(First Reading)* – *(Mr. Carl Taylor, Chief Administrative Officer)*
 1. [Policy 3470/4305 – Alternative Learning Programs/Schools](#)
 2. [Policy 6125 – Administering Medicines to Students](#)

- C. Approval – Audit Contract for 2023-2024 Fiscal Year – (Mr. Bernie Sochia, Chief Finance Officer)
- D. School Justice Partnership – (Ms. Shannon Auten, Director of Student Services)
- E. Child Care Rates for 2024-2025 – (Mr. Scott Rhodes, Assistant Superintendent)

XIII. 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 March 31, 2024)
 - 2. Capital Outlay Fund (as of March 31, 2024)
- C. General Operations – (Mr. Mark Garrett, Superintendent)

XIV. Adjournment – (Mr. Jay Egolf, Chairperson)