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
      1. Policies Recommended to be Rescinded – (Mr.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)