

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

May 13, 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** – *(Mr. Jay Egolf)*
- VI. **Agenda Approval** – *(Mr. Jay Egolf)*
- VII. **Recognitions** – Global Education Excellence Award; Military Enlistments; JAG National Competition; 2024 Governor’s School; NC National History State Competition(*NHHS & HMS*); Apple Valley Middle School Band; 23-24 Athletic Trainer of the Year
- VIII. **Program Highlight** – HCPS Robotics Competition 2024 - FIRST LEGO League Challenge - Masterpiece
- IX. **Board Members' Observations**
- X. **Public Input - 2024-2025 Proposed Budget**
- 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, June 10, 2024, 4:00 pm., (Closed Session at 3:00 pm.) (Boardroom)*]
 2. HCBPE Special Called Business Meeting [End of Year Matters (Thursday, June 27, 2024, 9:00 a.m.) (Boardroom)]
 - B. Minutes - April 8, 2024 (*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. Policies for Adoption (*Second Reading*) – *(Mr. Carl Taylor, Chief Administrative Officer)*
 1. [Action – Policy 3470/4305 – Alternative Learning Programs/Schools](#)
 2. [Action – Policy 6125 – Administering Medicines to Students](#)

XIV. New Business

- A. Policies Recommended to be Rescinded – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - 1. [Action – Policy 421 – Medication](#)
 - 2. [Action – Policy 453 – Alternative Education](#)
 - 3. [Action – Policy 955 – Offer Versus Serve Provision of the National Lunch Program](#)
- B. Policies for Adoption *(First Reading)* – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - 1. [Action – Policy 4302 – School Plan for Management of Student Behavior](#)
 - 2. [Action – Policy 7305 – Professional Standards of Conduct and Performance for Employees](#)
- C. [Action – \(2024-2025\) Inter-unit student transfer agreements](#) – *(Mr. Carl Taylor, Chief Administrative Officer)*
- D. [Action – Proposed Deed of Easement](#) – *(Mr. Carl Taylor, Chief Administrative Officer)*
- E. [Action – Authorization to Submit Federal Program Applications](#) – *(Dr. Shannon Marlowe, Assistant Superintendent)*
- F. [Action – Alternative Accountability Model Options 2024-2025](#) – *(Dr. Shannon Marlowe, Assistant Superintendent)*
- G. [Action – Purchase/Contract over \\$90,000](#) – *(Mr. Bernie Sochia, Chief Finance Officer)*
- H. [Action – Sole Source](#) – *(Mr. Bernie Sochia, Chief Finance Officer)*
- I. [Action – Gym HVAC Project](#) – *(Mr. Bernie Sochia, Chief Finance Officer)*
- J. [Action – Lottery Application](#) – *(Mr. Bernie Sochia, Chief Finance Officer)*
- K. Action – Community Eligibility Provision (CEP) – *(Mr. Bernie Sochia, Chief Finance Officer)*
- L. Action – (2024-2025) County Appropriation Request – *(Mr. Bernie Sochia, Chief Finance Officer)*
- M. Action – School Zoning – *(Mr. Mark Garrett, Superintendent)*

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 April 30, 2024)*
 - 2. Enterprise Funds *(as of March 31, 2024)*
- C. General Operations – *(Mr. Mark Garrett, Superintendent)*

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