

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**June 10, 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. **Pledge of Allegiance** – *(Mr. Jay Egolf)*
- IV. **Moment of Silent Reflection** – *(Mr. Jay Egolf)*
- V. **Agenda Approval** – *(Mr. Jay Egolf)*
- VI. **Program Highlight** – CTE – *(Mr. Scott Moore)*
- VII. **Presentation** – LS3P *(Maggie Carnevale)*
- VIII. **Recognitions** – DECA International Finalist *(WHHS)*; SkillsUSA State Competition*(WHHS)*; HOSA State Convention *(NHHS)*
- 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 Special Called Business Meeting *(End of Year Matters)* [Thursday, June 27, 2024, 9:00 a.m., (Boardroom) (Closed Session 8:30 a.m.)]
    2. HCBPE Administrator In-Service Visit [(Monday, July 29, 2024, 12:00 p.m., Blue Ridge Community College)]
    3. HCBPE Regular Business Meeting [Monday, August 12, 2024, 4:00 p.m., (Boardroom)(Closed Session 3:00 pm)]
  - B. Minutes – May 13, 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. Policies for Adoption *(Second 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](#)
- XIII. **New Business**
  - A. Policies Recommended to be Rescinded – *(Mr. Carl Taylor, Chief Administrative Officer)*
    1. [Action – Policy 451 – Student Restraint/Seclusion/Isolation](#)
    2. [Action – Policy 708 – Professional Standards of Conduct and Performance for Teachers](#)
    3. [Action – Policy 709 – Professional Standards of Conduct and Performance for Non-Teachers](#)

- B. Policy Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
  - 1. [Action – Policy 470 – Athletic Participation](#)
- C. [Action – Resolution Authorizing the Chairman to Execute Contracts and Options for the Acquisition of Property and Memoranda Thereof](#) – *(Campbell Shatley, Legal Counsel)*
- D. [Action – Career and Technical Education Local Plan](#) – *(Dr. Shannon Marlowe, Assistant Superintendent)*
- E. Discussion – HCPS Strategic Plan – *(Dr. Shannon Marlowe, Assistant Superintendent)*
- F. Action – Procurement Waivers – *(Curriculum Associates, Ellevation, Franklin Covey, Letterland, Lexia Learning Systems-LETRS & Lexia English)* *(Mr. Bernie Sochia, Chief Finance Officer)*
- G. [Action – Contracts in Excess of \\$90,000](#) – *(Mountain Professionals)* *(Mr. Bernie Sochia, Chief Finance Officer)*
- H. Discussion – HCBPE August Regular Business Meeting Date
- I. Discussion – Joint Facilities Committee Meeting Update

**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 May 31, 2024)*
- C. General Operations – *(Mr. Mark Garrett, Superintendent)*

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