

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

January 9, 2023

- 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. Blair Craven, Chairperson)*
- III. Presentation of Colors** – West Henderson High School Army JROTC *(Under the direction of Lieutenant Colonel Randy Lytle)*
- IV. Pledge of Allegiance** – *(Mr. Blair Craven)*
- V. Agenda Approval** – *(Mr. Blair Craven)*
- VI. Staff/Student Recognitions- Thomas Wolfe Student Writing Contest; Hispanic Heritage Month Essay Contest; Anne Boyette:** Fulbright Teachers for Global Classrooms Program award; **Courtney Najdek:** - Kenan Fellow
- VII. Program Highlight – Opportunities to Grow Students Beyond the Classroom** *(Mandy Gibson and Dr. Shannon Marlowe, Assistant Superintendent)*
- VIII. Board Chairman's Observations**
- 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, February 13, 2023, 4:00 p.m., (Closed Session at 3:00 pm) (Boardroom)]*
 - B. Minutes
 1. December 12, 2022 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Budget Amendment
 - F. Resolution – African-American History Month
- XII. Old Business**
 - A. Approval – (2023-2024) Early College Calendar – *(Second Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
 - B. Approval – (2023-2024) Flexible Schedule Calendar – *(Second Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
 - C. Approval – (2023-2024) Traditional Schedule Calendar – *(Second Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
- XIII. New Business**

A. Approval – North Carolina Lottery Application – *(Mr. Bernie Sochia, Chief Finance Officer)*

XIV. Board / Superintendent's Reports

A. Calendar for 2022-2023 Budget Development – Per Board Policy: 8100, Budget Planning and Adoption – *(Mr. Mark Garrett, Superintendent)*

B. Capital Update – *(Mr. Carl Taylor, Chief Administrative Officer)*

C. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*

1. Local Current Expense/Other Restricted Funds *(as of December 31, 2022)*

2. Capital Outlay *(as of December 31, 2022)*

D. General Operations – *(Mr. Mark Garrett, Superintendent)*

XV. Adjournment – *(Mr. Blair Craven, Chairperson)*