

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

December 12, 2022

- I. **Closed Session - 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. Mark Garrett, Superintendent)*
- III. **Presentation of Colors** – West Henderson High School Army JROTC *(Under the direction of Lieutenant Colonel Randy Lytle)*
- IV. **Pledge of Allegiance** – *(Mr. Mark Garrett, Superintendent)*
- V. **Staff/ Student Recognitions –Ms. Nicole Riddle (NCSTA Award), Mr. Coombs, Fall Athletics and Arts Recognitions** *(Mr. Mark Garrett, Superintendent)*
- VI. **Election of Board Officers** – *(Campbell Shatley, Legal Counsel)*
- VII. **Agenda Approval** – *(Chairperson)*
- VIII. **Program Highlight/Equity Update** – *(Dr. Shannon Marlowe, Assistant Superintendent)*
Holiday Music performed by EHHS Acapella Ensemble
- IX. **Board Chairperson's Observations**
- X. **Board Members' Observations**
- 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, January 9, 2023 4:00 p.m., (Closed Session at 3:00 pm) (Boardroom)]*
 - B. Minutes
 1. November 14, 2022 *(Regular Business Meeting)*
 2. November 28, 2022 *(Special Called Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
- XIII. **Old Business**
 - A. Approval – HCPS Low Performing Schools Plan – *(Mr. Mark Garrett, Superintendent)*
- XIV. **New Business**
 - A. Approval – 2023-2024 Traditional and Early College Calendars – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - B. Approval– 2023-2024 Flex Calendar – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - C. Approval – Contracts – *(Mr. Bernie Sochia, Chief Finance Officer)*
- 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 November 30, 2022)*
 - C. General Operations – *(Mr. Mark Garrett, Superintendent)*
- XVI. **Adjournment** – *(Chairperson)*