HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

AGENDA

August 4, 2025

- 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. (Dr. Kathy Revis, Chairperson)
- III. Pledge of Allegiance (Dr. Kathy Revis)
- **IV. Moment of Silent Reflection** (Dr. Kathy Revis)
- V. Agenda Approval (Dr. Kathy Revis)
- VI. Program Highlight Infinite Campus & Beginning of the Year Professional Development
- VII. Board Members' Observations
- VIII. Public Comments (Reference Agenda and Possible Agenda Items)
 - IX. Consent Agenda The Superintendent recommends approval of the following:
 - A. Meeting Schedule
 - 1. HCBPE Regular Business Meeting [Monday, September 8, 2025, 4:00 p.m., (Boardroom)]
 - B. Minutes
 - 1. June 9, 2025 (Regular Business Meeting)
 - 2. June 30, 2025 (Special Called Meeting, End of Year Matters)
 - C. Personnel (as presented in closed session)
 - D. Student Acceptances/Releases (as presented in closed session)
 - E. Policy Updates with Minor Changes
 - X. Old Business

None

- XI. New Business
 - A. 2025 Spring Policy Updates (Mr. Carl Taylor, Chief Administrative Officer)
 - 1. Action Policy 1310/4002 Parental Involvement
 - 2. Action Policy 1510/4200/7270 School Safety
 - 3. Action Policy 1710/4020/7230 Discrimination and Harassment Prohibited by Federal Law
 - 4. Action Policy 1720/4030/7235 Title IX Nondiscrimination on the Basis of Sex
 - 5. <u>Action Policy 1725/4035/7236 Title IX Sexual Harassment-Prohibited Conduct and Reporting Process</u>
 - 6. Action Policy 1726/4036/7237 Title IX Sexual Harassment Grievance Process
 - 7. Action Policy 1735/4329/7311 Bullying and Harassing Behavior Prohibited
 - 8. Action Policy 2302 Remote Participation in Board Meetings
 - 9. Action Policy 2342 Voting Methods
 - 10. Action Policy 3225/4312/7320 Technology Responsible Use

- 11. Action Policy 3400 Evaluation of Student Progress
- 12. Action Policy 3420 Student Promotion and Accountability
- 13. Action Policy 3620 Extracurricular Activities and Student Organizations
- 14. <u>Action Policy 4023/7233 Pregnant and Parenting Students and Employees</u>
- 15. Action Policy 4040/7310 Staff-Student Relations
- 16. Action Policy 4240/7312 Child Abuse and Related Threats to Child Safety
- 17. Action Policy 4331 Assaults and Threats
- 18. Action Policy 6330 Insurance for Student Transportation Services
- 19. Action Policy 7130 Licensure
- 20. Action Policy 7232 Discrimination and Harassment in the Workplace
- B. Discussion Instrument Funding Report (Board Members)
- C. Discussion Carolinas Academic Leadership Network (Dr. Kathy Revis, Chairperson)
- D. Federal Funding Update (Mr. Mark Garrett, Superintendent)

XII. 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
 - 2. Capital Outlay (as of June 30, 2025)
 - 3. Enterprise Fund (as of June 30, 2025)
 - a. Child Nutrition
 - b. Child Care
- C. General Operations (Mr. Mark R. Garrett, Superintendent)

XIII. Adjournment – (Dr. Kathy Revis, Chairperson)