

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**August 19, 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, Chairperson)*
- IV. **Moment of Silent Reflection** – *(Mr. Jay Egolf, Chairperson)*
- V. **Agenda Approval** – *(Mr. Jay Egolf, Chairperson)*
- VI. **Recognitions** – Deputy Shawn Metcalf – *(State of North Carolina's School Resource Officer of the Year)*
- VII. **Program Highlight** – Beginning of the Year Professional Development for HCPS Teachers – *(Dr. Shannon Marlowe, Assistant Superintendent)*
- VIII. **Board Members' Observations**
- IX. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- X. **Consent Agenda – The Superintendent recommends approval of the following:**
  - A. Meeting Schedule
    1. HCBPE Regular Business Meeting [*Monday, September 9, 2024, 4:00 p.m., (Boardroom)*]
  - B. Minutes
    1. June 10, 2024 *(Regular Business Meeting)*
    2. June 27, 2024 *(Special Called Meeting, End of Year Matters)*
    3. July 25, 2024 *(Special Called Meeting)*
  - C. Personnel *(as presented in closed session)*
  - D. Student Acceptances/Releases *(as presented in closed session)*
  - E. Henderson County Education History Initiative Board Nomination *(Carol Beck Orr)*
  - F. 2024 Spring Policy Updates with Minor Changes
    1. Policy 5071/7351 – Electronically Stored Information Retention
- XI. **Old Business**

None
- XII. **New Business**
  - A. Policies for Adoption – *(First Reading)* – *(Mr. Carl Taylor, Chief Administrative Officer)*
    1. [Action – Policy 4140 – Foreign Exchange Students](#)
    2. [Action – Policy 5023/6128/7268 – Emergency Administration of Naloxone](#)
  - B. 2024 Spring Policy Updates – *(Mr. Carl Taylor, Chief Administrative Officer)*
    1. [Action – Policy 1310/4002 – Parental Involvement](#)
    2. [Action – Policy 1760/7280 – Prohibition Against Retaliation](#)
    3. [Action – Policy 3220 – Technology in the Educational Program](#)

4. [Action – Policy 3225/4312/7320 – Technology Responsible Use](#)
5. [Action – Policy 3420 – Student Promotion and Accountability](#)
6. [Action – Policy 3460 – Graduation Requirements](#)
7. [Action – Policy 3620 – Extracurricular Activities and Student Organizations](#)
8. [Action – Policy 4040/7310 – Staff-Student Relations](#)
9. [Action – Policy 4240/7312 – Child Abuse and Related Threats to Child Safety](#)
10. [Action – Policy 4270/6145 – Concussion and Head Injury](#)
11. [Action – Policy 7130 – Licensure](#)
12. [Action – Policy 8340 – Insurance](#)
13. [Action – Policy 8510 – School Finance Officer](#)

**XIII. 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, 2024)*
  3. Enterprise Fund *(as of June 30, 2024)*
    - a. Child Nutrition
    - b. Child Care
- C. General Operations – *(Mr. Mark R. Garrett, Superintendent)*

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