

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

September 9, 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 the lawsuit of Henderson County Board of Public Education v. Retirement Systems Division Department of State Treasurer and matters protected by the attorney- client privilege.]
- II. Call-to-Order – 4:00 pm.** – *(Mr. Jay Egolf, Chairperson)*
- III. Presentation of Colors** – North Henderson High School Air Force JROTC *(Under the Leadership of Colonel Eric Rundquist)*
- IV. Pledge of Allegiance** – *(Mr. Jay Egolf, Chairperson)*
- V. Agenda Approval** – *(Mr. Jay Egolf, Chairperson)*
- VI. Recognitions** – WHHS FCCLA; SkillsUSA; Kenan Fellows Program for Teacher Leadership; Deputy Shawn Metcalf – *(State of North Carolina's School Resource Officer of the Year)*
- VII. Program Highlight – NTC Project GLAD** – *(Ms. Simone Wertenburger, Director of ESL & Migrant Education)*
- 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 [*Tuesday, October 15, 2024 4:00 p.m., (Boardroom)*]
 - B. Minutes
 1. August 19, 2024 *(Regular Business Meeting)*
 2. August 26, 2024 *(Special Called Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
- XI. Old Business**
 - A. Policies for Adoption – *(Second Reading)* – *(Mr. Mark Garrett, Superintendent)*
 1. [Action – Policy 4140 – Foreign Exchange Students](#)
 2. [Action – Policy 5023/6128/7268 – Emergency Administration of Naloxone](#)
- XII. New Business**
 - A. Action – 2024- 2025 Initial Budget – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - B. Action – [ESSER Procurement Waiver & \\$90,000 purchase.pdf](#) – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - C. Discussion – Board Vacancy
- XIII. Board / Superintendent's Reports**
 - A. Capital Projects Update – *(Mr. Mark Garrett, Superintendent)*
 - B. Accountability Report – *(Dr. Shannon Marlowe, Assistant Superintendent)*
 - C. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 1. Local Current Expense/Other Restricted Funds

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

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