

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**October 15, 2024**

- I. Closed Session & Work Session Board Updates from the Superintendent(as necessary) - 2:00 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. Presentation of Colors** – North Henderson High School Air Force JROTC *(Under the Leadership of Colonel Eric Rundquist)*
- IV. Pledge of Allegiance** – *(Mr. Jay Egolf)*
- V. Moment of Silent Reflection** – *(Mr. Jay Egolf)*
- VI. Agenda Approval** – *(Mr. Jay Egolf)*
- VII. Program Highlight – HCPS Community Involvement** – *(Ms. Kimbrell Arrowood, Public Information Officer)*
- 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, November 18, 2024, 4:00 p.m., (Boardroom)]*
  - B. Minutes
    1. September 9, 2024 *(Regular Business Meeting)*
  - C. Personnel *(as presented in closed session)*
  - D. Student Acceptances/Releases *(as presented in closed session)*
- XI. Old Business**

None
- XII. New Business**
  - A. Action – Contracts/Purchases over \$90,000 – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - B. Action – [HCPS Low Performing School Improvement Plans](#) – *(Dr. Shannon Marlowe, Assistant Superintendent)*
  - C. Hurricane Impact & School Response Updates – *(Mr. Mark Garrett, Superintendent)*
  - D. Board Member Resignation – *(Mr. Jay Egolf)*
  - E. Board Vacancy
- XIII. Board / Superintendent's Reports**
  - A. Capital Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
  - B. Low Performing Schools Requirements – *(Mr. Mark R. Garrett, Superintendent)*
  - C. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
    1. Local Current Expense/Other Restricted Funds (as of September 30, 2024)
    2. Capital Outlay (as of September 30, 2024)
  - D. General Operations – *(Mr. Mark Garrett, Superintendent)*
- XIV. Adjournment**