

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**November 18, 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.** – *(Dr. Kathy Revis, Acting Chairperson)*
- III. Presentation of Colors** – North Henderson High School Air Force JROTC *(Under the Leadership of Colonel Eric Rundquist)*
- IV. Pledge of Allegiance** – *(Dr. Kathy Revis)*
- V. Moment of Silent Reflection** – *(Dr. Kathy Revis)*
- VI. Agenda Approval** – *(Dr. Kathy Revis)*
- VII. Board Recognitions – 2024 ‘Of the Year’ Recognitions: Honoring Outstanding Achievements; WHHS Volleyball Team: State Championship; Retiring Board Members**
- VIII. Program Highlight** – Post Secondary Planning: Exploring the Paths to Enrollment, Enlistment or Employment – *(Mr. Scott Moore, Director of Middle Schools and CTE & Ms. Shannon Auten, Director of Student Services)*
- IX. Board Members' Observations**
- X. Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- XI. Consent Agenda – The Superintendent recommends approval of the following:**
  - A. Meeting Schedule
    1. HCBPE Regular Business Meeting [*Monday, December 9, 2024, 4:00 p.m., (Closed Session at 3:00 pm)(Boardroom)*]
  - B. Minutes
    1. October 15, 2024 *(Regular Business Meeting)*
  - C. Personnel *(as presented in closed session)*
  - D. Student Acceptances/Releases *(as presented in closed session)*
  - E. Budget Amendment
  - F. Policy Updates with Minor Changes
    1. Policy 3620 – Extracurricular Activities and Student Organizations
    2. Policy 4040/7310 – Staff-Student Relations
    3. Policy 4120 – Domicile or Residence Requirements
    4. Policy 6200 – Goals of School Nutrition Services
    5. Policy 6430 – Purchasing Requirements for Equipment, Materials, and Supplies
    6. Policy 6450 – Purchase of Services
    7. Policy 7130 – Licensure
    8. Policy 7650 – Employee Travel and Other Expense Reimbursement
    9. Policy 9110 – Use and Selection of Architects, Engineers, Surveyors, and Construction Managers At Risk
- XII. Old Business**
  - A. Low Performing Schools – *(Mr. Mark R. Garrett, Superintendent)*
- XIII. New Business**
  - A. [Approval – School Improvement Plans](#) – *(Dr. Shannon Marlowe, Assistant Superintendent)*
  - B. 2024 Fall Policy Updates – *(Mr. Carl Taylor, Chief Administrative Officer)*

1. [Approval – Policy 1310/4002 – Parental Involvement](#)
  2. [Approval – Policy 3225/4312/7320 – Technology Responsible Use](#)
  3. [Approval – Policy 3227/7322 – Web Page Development](#)
  4. [Approval – Policy 3410 – Testing and Assessment Program](#)
  5. [Approval – Policy 3420 – Student Promotion and Accountability](#)
  6. [Approval – Policy 3460 – Graduation Requirements](#)
  7. [Approval – Policy 4320 – Tobacco Products-Students](#)
  8. [Approval – Policy 5022 – Registered Sex Offenders](#)
  9. [Approval – Policy 5026/7250 – Smoking and Tobacco Products](#)
  10. [Approval – Policy 6120 – Student Health Services](#)
  11. [Approval – Policy 6140 – Student Wellness](#)
  12. [Approval – Policy 8305 – Federal Grant Administration](#)
  13. [Approval – Policy 9125 – Participation by Minority Businesses](#)
- C. Approval – Contracts/Purchases in Excess of 90,000 – *(Mr. Bernie Sochia, Chief Finance Officer)*
- D. Hurricane Impact & School Response Updates – *(Mr. Mark Garrett, Superintendent)*

**XIV. 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 October 31, 2024)*
  2. Enterprise Funds *(as of September 30, 2024)*
- C. General Operations – *(Mr. Mark R. Garrett, Superintendent)*

**XV. Adjournment – *(Dr. Kathy Revis, Acting Chairperson)***