

# **HENDERSON COUNTY BOARD OF PUBLIC EDUCATION**

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

## **A G E N D A**

**June 10, 2019**

- I. Closed Session – 6:00 p.m.** *(Mrs. Amy Lynn Holt, Chairperson)*  
[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-31 321; and under subsection (a) (3) to discuss matters protected by the attorney-client privilege.]
- II. Call-to-Order – 6:30 p.m.** *(Mrs. Amy Lynn Holt, Chairperson)*
- III. Pledge of Allegiance –** *(Mrs. Amy Lynn Holt, Chairperson)*  
*(Please remember, if you would like to speak during Public Comment, we welcome you to fill out a yellow request form that can be found at the back of the boardroom. Thank you.)*
- IV. Agenda Approval –** *(Mrs. Amy Lynn Holt, Chairperson)*
- V. Recognitions –** *(Mr. Bo Caldwell, Superintendent) (Mr. Michael Absher, Ms. Dot Case)*
- VI. Program Highlight – Hendersonville High School Update –** *(PFA)*
- VII. Board Chairperson's Observations**
- 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 Special Called Business Meeting *(End of Year Matters) [Thursday, June 27, 2019, 1:00 p.m., (Boardroom) (Closed Session 12:30 p.m.)]*
    - 2. HCBPE Administrator Visit *[(Wednesday, August 7, 2019, 12:00 p.m., (Blue Ridge Community College)]*
    - 3. HCBPE Regular Business Meeting *[Monday, August 12, 2019, 6:30 p.m., (Boardroom)]*
  - B. Minutes**
    - 1. May 8, 2019 *(School Visit, Edneyville Elementary)*
    - 2. May 13, 2019 *(Regular Business Meeting)*
  - C. Personnel** *(as presented in closed session)*
  - D. Student Acceptances/Releases** *(as presented in closed session)*
  - E. Budget Amendment**
- XI. Old Business**  
None
- XII. New Business**
  - A. Approval – Alternative Accountability Model Options 2019-2020 –** *(Dr. Jan King)*
  - B. Approval - Academically and Intellectually Gifted (AIG) Plan –** *(Dr. Jan King)*
  - C. Approval – Resolution Authorizing the Chairman to Execute Contracts and Options for the Acquisition of Property and Memoranda Thereof –** *(Campbell Shatley)*
  - D. Approval – School Board Appointed Blue Ridge Community College Trustees –** *(Mr. Bo Caldwell)*
  - E. Approval – 2019-2020 County Appropriation Budget –** *(Mr. Bo Caldwell)*
  - F. Approval – Policy – 5000 Schools and the Community –** *(First Reading) (Dr. John Bryant)*

- G. Approval – Policy – 5008 Automated Phone and Text Messaging – *(First Reading) (Dr. John Bryant)*
- H. Approval – Policy – 5010 Parent Organizations – *(First Reading) (Dr. John Bryant)*
- I. Approval – Policy – 5015 School Volunteers – *(First Reading) (Dr. John Bryant)*
- J. Approval – Policy – 5020 Visitors to the Schools – *(First Reading) (Dr. John Bryant)*
- K. Approval – Policy – 5022 Registered Sex Offenders – *(First Reading) (Dr. John Bryant)*
- L. Approval – Policy – 5025 Prohibition of Drugs and Alcohol – *(First Reading) (Dr. John Bryant)*
- M. Approval – Policy – 5030 Community Use of Facilities – *(First Reading) (Dr. John Bryant)*
- N. Approval – Policy – 5040 News Media Relations – *(First Reading) (Dr. John Bryant)*
- O. Approval – Policy – 5050 Emergency Closings – *(First Reading) (Dr. John Bryant)*
- P. Approval – Policy – 5100 Relationship with Other Governmental Agencies – *(First Reading) (Dr. John Bryant)*
- Q. Approval – Policy – 5110 Relationship with County Commissioners – *(First Reading) (Dr. John Bryant)*
- R. Approval – Policy – 5120 Relationship with Law Enforcement – *(First Reading) (Dr. John Bryant)*
- S. Approval – Policy – 5210 Distribution and Display of Non-School Material – *(First Reading) (Dr. John Bryant)*
- T. Approval – Policy – 5220 Collections and Solicitations – *(First Reading) (Dr. John Bryant)*
- U. Approval – Policy – 5230 Participation in Research Projects – *(First Reading) (Dr. John Bryant)*
- V. Approval – Policy – 5240 Advertising in the Schools – *(First Reading) (Dr. John Bryant)*
- W. Approval – Policy – 4335 Criminal Behavior – *(Revision 5.2.19) (Dr. John Bryant)*

**XIII. Board / Superintendent's Reports**

- A. Financial Statements – *(Mr. Bernie Sochia)*
  - 1. Local Current Expense/Other Restricted Funds *(as of May 31, 2019)*
- B. Construction Update – *(Dr. John Bryant)*
- C. Calendar of Activities – *(June, July & August) – (Mr. Bo Caldwell)*
- D. General Operations – *(Mr. Bo Caldwell)*

**XIV. Adjournment – (Mrs. Amy Lynn Holt)**