

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

January 14, 2019

I. Closed Session - 6:00 p.m.

[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 – 6:30 p.m. – (Mrs. Amy Lynn Holt, Chairperson)

III. Presentation of Colors – (North Henderson High School Air Force JROTC) (Major Kevin DenBoer and Master Sergeant Douglas Draper)

IV. 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.)

V. Agenda Approval – (Mrs. Amy Lynn Holt, Chairperson)

VI. Recognitions – (Mr. Bo Caldwell, Mrs. Mary Louise Corn, Mr. Blair Craven)

VII. Program Highlight – Henderson County Virtual Public School (Mr. Scott Cowan)

VIII. Board Chairperson's Observations

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 School Visit [Wednesday, February 6, 2019, 12:00 p.m., (Clear Creek Elementary)]

2. HCBPE Regular Business Meeting [Monday, February 11, 2019, 6:30 p.m., (Boardroom)]

B. Minutes

1. November 7, 2018 (School Visit, Atkinson Elementary)

2. November 19, 2018 (Regular Business Meeting)

3. December 5, 2018 (School Visit, Bruce Drysdale Elementary)

4. December 7, 2018 (Special Called Business Meeting)

C. Personnel (as presented in closed session)

D. Student Acceptances/Releases (as presented in closed session)

E. Budget Amendment

F. Resolution – Supporting Local Control of School Calendars

G. Resolution – African-American History Month

XII. Old Business

A. Approval – Policy – 4150 School Assignments – (Second Reading) (Dr. John Bryant)

B. Approval – Policy – 4342 Student Searches – (Second Reading) (Dr. John Bryant)

C. Approval – Policy – 3410 Testing and Assessment Program – (Second Reading) (Dr. John Bryant)

D. Approval – Policy – 6140 Student Wellness – (Second Reading) (Dr. John Bryant)

XIII. New Business

A. Approval – (2019-20) Traditional Schedule Calendar – (First Reading) (Dr. John Bryant)

- B. Approval – (2019-20) Flexible Quarter Schedule Calendar – *(First Reading) (Dr. John Bryant)*
- C. Approval – (2019-20) Early College High Schedule Calendar – *(First Reading) (Dr. John Bryant)*
- D. Approval – Hendersonville High School Proposal – *(Maggie Carnavale, Scott Donald, Amy Dowty, PFA; Jamie Henderson, LS3P)*

XIV. Superintendent's Reports

- A. Construction Update – *(Dr. John Bryant)*
- B. Revised School Calendars – *(Dr. John Bryant)*
- C. Financial Statements – *(Mr. Bernie Sochia)*
 - 1. Local Current Expense/Other Restricted Funds *(as of December 31, 2018)*
 - 2. Capital Outlay Fund *(as of December 31, 2018)*
- D. Calendar of Activities – *(January and February) – (Mr. Bo Caldwell)*
- E. General Operations – *(Mr. Bo Caldwell)*

XV. Adjournment – (Chairperson)