

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

November 19, 2018

- 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 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** (East Henderson High School Air Force JROTC) (Master Sgt. Michael Jensen, and Lt. Col. James Cowan)
- IV. Pledge of Allegiance** (Mrs. Amy Lynn Holt)
(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)
- VI. Recognitions** (Mr. Bo Caldwell, Mr. Rick Wood, Mr. Michael Absher)
- VII. Program Highlight – i-Ready Update** (Dr. Jan King with Stacey Bolanda, Jennifer Taylor-Fletcher Elementary School; Megan Ford, Sarah Monteith-Flat Rock Middle School)
- 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, December 5, 2018, 12:00 p.m., (Bruce Drysdale Elementary)]
 2. HCBPE Regular Business Meeting [Monday, December 10, 2018, 6:30 p.m., (Boardroom)]
 - B. Minutes
 1. October 3, 2018 (School Visit, Apple Valley Middle)
 2. October 9, 2018 (Regular Business Meeting)
 - C. Personnel (as presented in closed session)
 - D. Student Acceptances/Releases (as presented in closed session)
 - E. Budget Amendment
- XII. Old Business**
 - A. Approval – Policy – 4040-7310 Staff-Student Relations (Second Reading) (Dr. John Bryant)
 - B. Approval – Policy – 4130 Discretionary Admission (Second Reading) (Dr. John Bryant)
 - C. Approval – Policy – 4135 Tuition for Discretionary Admissions (Second Reading) (Dr. John Bryant)
 - D. Approval – Policy – 4150 School Assignment (Second Reading) (Dr. John Bryant)
 - E. Approval – Policy – 4202/5029/7272 Service Animals in Schools (Second Reading) (Dr. John Bryant)
 - F. Approval – Policy – 4342 Student Searches (Second Reading) (Dr. John Bryant)
 - G. Approval – Policy – 4353 Long-Term Suspension, 365 Day Suspension, Expulsion (Second Reading) (Dr. John Bryant)
 - H. Approval – Policy – 4370 Student Discipline Hearing Procedures (Second Reading) (Dr. John Bryant)
 - I. Approval – Policy – 4400 Attendance (Second Reading) (Dr. John Bryant)
 - J. Approval – Policy – 4600 Student Fees (Second Reading) (Dr. John Bryant)

- K. Approval – Policy – 7210 Staff Involvement in Decision Making (*Second Reading*) (*Dr. John Bryant*)
- L. Approval – Policy – 7340 Employee Dress and Appearance (*Second Reading*) (*Dr. John Bryant*)

XIII. New Business

- A. Approval – School Improvement Plans – (*Dr. Jan King*)
- B. Approval – Authorization to Request Federal Title IV Grant Funding (*Dr. Jan King*)
- C. Approval – Lottery Application – (*Mr. Bernie Sochia*)

Fall Policy Updates from NCSBA

- A. Approval – Policy – 1310-4002 Parental Involvement (*Dr. John Bryant*)
- B. Approval – Policy – 1510-4200-7270 School Safety (*Dr. John Bryant*)
- C. Approval – Policy – 1720-4015-7225 Discrimination, Harassment and Bullying Complaint Procedure (*Dr. John Bryant*)
- D. Approval – Policy – 2121 Board Member Conflict of Interest (*Dr. John Bryant*)
- E. Approval – Policy – 2670 Business Advisory Council (*Dr. John Bryant*)
- F. Approval – Policy – 3410 Testing and Assessment Program (*Dr. John Bryant*)
- G. Approval – Policy – 3420 Student Promotion and Accountability (*Dr. John Bryant*)
- H. Approval – Policy – 3430 School Improvement Plan (*Dr. John Bryant*)
- I. Approval – Policy – 4125 Homeless Students (*Dr. John Bryant*)
- J. Approval – Policy – 4152 Unsafe School Choice Transfer (*Dr. John Bryant*)
- K. Approval – Policy – 4333 Weapons, Bomb Threats, Terrorist Threats and Clear Threats to Safety (*Dr. John Bryant*)
- L. Approval – Policy – 6140 Student Wellness (*Dr. John Bryant*)
- M. Approval – Policy – 7130 Licensure (*Dr. John Bryant*)
- N. Approval – Policy – 7300 Staff Responsibilities (*Dr. John Bryant*)
- O. Approval – Policy – 7405 Extracurricular and Non-Instructional Duties (*Dr. John Bryant*)

XIV. Superintendent's Reports

- A. Reassignment Report – (*Dr. John Bryant*)
- B. Construction Update – (*Dr. John Bryant*)
- C. Financial Statements – (*Mr. Bernie Sochia*)
 - 1. Local Current Expense/Other Restricted Funds (*as of October 31, 2018*)
 - 2. Enterprise Funds (*as of September 30, 2018*)
- D. Calendar of Activities (*November & December*) – (*Mr. Bo Caldwell*)
- E. General Operations – (*Mr. Bo Caldwell*)

XV. Adjournment - (Mrs. Amy Lynn Holt)