

SHENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

February 11, 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 Den Boer and Master Sergeant Douglas Draper)
- 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, Superintendent) (Mrs. Amy Lynn Holt, Ms. Dot Case)
- VII. Program Highlight – Middle School Baseball** – (Mr. Scott Rhodes, Chief Human Resources Officer)
- 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, March 6, 2019, 12:00 p.m., (Henderson County Early College)]
 - 2) HCBPE Regular Business Meeting [Monday, March 11, 2019, 6:30 p.m., (Boardroom)]
 - B. Minutes
 - 1) January 9, 2019 (School Visit, Dana Elementary)
 - 2) January 14, 2019 (Regular Business Meeting)
 - 3) January 23, 2019 (Joint Business Meeting with County Commissioners)
 - C. Personnel (as presented in closed session)
 - D. Student Acceptances/Releases (as presented in closed session)
 - E. Budget Amendment
- XII. Old Business**
 - A. Approval – (2019-20) Traditional Schedule Calendar – (Second Reading) (Dr. John Bryant)
 - B. Approval – (2019-20) Flexible Quarter Schedule Calendar – (Second Reading) (Dr. John Bryant)
 - C. Approval – (2019-20) Early College High Schedule Calendar – (Second Reading) (Dr. John Bryant)
 - D. Approval – Policy – 4150 School Assignments – (Second Reading) (Dr. John Bryant)
 - E. Approval – Policy – 6140 Student Wellness – (Second Reading) (Dr. John Bryant)

XIII. New Business

- A. Approval – Policy – 8000 Fiscal Goals *(First Reading) (Dr. John Bryant)*
- B. Approval – Policy – 8100 Budget Planning and Adoption *(First Reading) (Dr. John Bryant)*
- C. Approval – Policy – 8110 Budget Resolution *(First Reading) (Dr. John Bryant)*
- D. Approval – Policy – 8210 Grants and Funding for Special Projects *(First Reading) (Dr. John Bryant)*
- E. Approval – Policy – 8220 Gifts and Bequests *(First Reading) (Dr. John Bryant)*
- F. Approval – Policy – 8230 Penalties, Fines and Forfeitures *(First Reading) (Dr. John Bryant)*
- G. Approval – Policy – 8300 Fiscal Management Standards *(First Reading) (Dr. John Bryant)*
- H. Approval – Policy – 8305 Federal Grant Administration *(First Reading) (Dr. John Bryant)*
- I. Approval – Policy – 8310 Annual Independent Audit *(First Reading) (Dr. John Bryant)*
- J. Approval – Policy – 8320 Depositories *(First Reading) (Dr. John Bryant)*
- K. Approval – Policy – 8325 Daily Deposits *(First Reading) (Dr. John Bryant)*
- L. Approval – Policy – 8330 Facsimile Signatures *(First Reading) (Dr. John Bryant)*
- M. Approval – Policy – 8340 Insurance *(First Reading) (Dr. John Bryant)*
- N. Approval – Policy – 8341 Limited Claim Settlement *(First Reading) (Dr. John Bryant)*
- O. Approval – Policy – 8350 Fixed Assets Inventory *(First Reading) (Dr. John Bryant)*
- P. Approval – Policy – 8410 Individual School Accounts *(First Reading) (Dr. John Bryant)*
- Q. Approval – Policy – 8510 School Finance Officer *(First Reading) (Dr. John Bryant)*
- R. Approval – Policy – 8520 School Treasurer *(First Reading) (Dr. John Bryant)*
- S. Approval – Policy – 8530 Fidelity Bonds *(First Reading) (Dr. John Bryant)*
- T. Approval – Out-of-District Student Tuition Increase *(Dr. John Bryant)*
- U. Approval – NC Lottery Application *(Mr. Bernie Sochia)*

XIV. Superintendent's Reports

- A. Construction Update – *(Dr. John Bryant)*
- B. iReady Update – *(Dr. Jan King)*
- C. Financial Statements – *(Mr. Bernie Sochia)*
 - 1. Local Current Expense/Other Restricted Funds *(as of January 31, 2019)*
 - 2. Enterprise Fund *(as of December 31, 2018)*
- D. Calendar of Activities – *(February & March) – (Mr. Bo Caldwell)*
- E. General Operations – *(Mr. Bo Caldwell)*

XV. Adjournment *(Mrs. Amy Lynn Holt, Chairperson)*