

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

March 11, 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-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** – *(West Henderson High School Army JROTC) (Under the direction of Lt. Col. Randy Lytle and Command Sergeant Major David Massullo)*
- 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, Superintendent) (Mr. Michael Absher & Ms. Dot Case)*
- VII. **Program Highlight – Sheriff Lowell S. Griffin**
- 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, April 3, 2019, 12:00 p.m., (East Henderson High School)]
 - 2) HCBPE Regular Business Meeting [Monday, April 8, 2019, 6:30 p.m., (Boardroom)]
 - 3) HCBPE Budget Workshop [Thursday, April 11, 2019, 6:00 p.m., (Boardroom)]
 - 4) HCBPE Budget Workshop [Thursday, April 25, 2019, 6:00 p.m., (Boardroom)]
 - B. Minutes
 - 1) February 6, 2019 (School Visit, Clear Creek Elementary)
 - 2) February 11, 2019 (Regular Business Meeting)
 - C. Personnel (as presented in closed session)
 - D. Student Acceptances/Releases (as presented in closed session)
 - E. Budget Amendment
 - F. Resolution – Public School Volunteers Week
 - G. Resolution – "We Are Hope" Week
 - H. Resolution – National Social Work Month
 - I. Resolution – Arts in Our Schools Month
- XII. **Old Business**
 - A. Approval – Policy – 4150 School Assignments – *(Second Reading) (Dr. John Bryant)*

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

XIII. New Business

- A. Approval – Summer School Plan – *(Dr. Jan King, Assistant Superintendent Instructional Services)*
- B. Approval – 2017-2018 Audit Report – *(Carland and Andersen, P.A.) (Mr. Bernie Sochia, Chief Finance Officer)*
- C. Approval – Policy 9000 Planning to Address Facility Needs – *(First Reading) (Dr. John Bryant)*
- D. Approval – Policy 9010 Site Selection – *(First Reading) (Dr. John Bryant)*
- E. Approval – Policy 9020 Facility Design – *(First Reading) (Dr. John Bryant)*
- F. Approval – Policy 9030 Facility Construction – *(First Reading) (Dr. John Bryant)*
- G. Approval – Policy 6401/9100 Ethics and the Purchasing Function – *(First Reading) (Dr. John Bryant)*
- H. Approval – Policy 9110 Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk – *(First Reading) (Dr. John Bryant)*
- I. Approval – Policy 9115 Prequalification of Bidders for Construction Projects – *(First Reading) (Dr. John Bryant)*
- J. Approval – Policy 9120 Bidding for Construction Work – *(First Reading) (Dr. John Bryant)*
- K. Approval – Policy 6441/9121 Bidders' List – *(First Reading) (Dr. John Bryant)*
- L. Approval – Policy 9125 Participation by Minority Businesses – *(First Reading) (Dr. John Bryant)*
- M. Approval – Policy 9130 Supervision of Construction Contracts – *(First Reading) (Dr. John Bryant)*
- N. Approval – Policy 9200 Care and Maintenance of Facilities – *(First Reading) (Dr. John Bryant)*
- O. Approval – Policy 9205 Pest Management – *(First Reading) (Dr. John Bryant)*
- P. Approval – Policy 9210 Care and Maintenance of Grounds and Outdoor Equipment – *(First Reading) (Dr. John Bryant)*

- Q. Approval – Policy 9220 Security of Facilities – *(First Reading) (Dr. John Bryant)*
- R. Approval – Policy 9300 Naming Facilities – *(First Reading) (Dr. John Bryant)*
- S. Approval – Policy 9400 Sale, Disposal and Lease of Board-Owned Real Property – *(First Reading) (Dr. John Bryant)*

XIV. Board/Superintendent's Reports

- A. Made in Henderson County Manufacturing Apprenticeship – *(Mr. Bo Caldwell)*
- B. Joint Facilities Committee Update – *(Mrs. Amy Lynn Holt, Mrs. Mary Louise Corn, Mr. Blair Craven, Superintendent Bo Caldwell)*
- C. School Safety Advisory Committee Update – *(Mrs. Amy Lynn Holt, Mr. Jay Egolf, Dr. John Bryant)*
- D. Child Care Program Update – *(Dr. John Bryant)*
- E. Construction Update – *(Dr. John Bryant)*
- F. Financial Statements – *(Mr. Bernie Sochia)*
 - 1. Local Current Expense/Other Restricted Funds *(as of February 28, 2019)*
- G. Calendar of Activities *(March & April)* – *(Mr. Bo Caldwell)*
- H. General Operations – *(Mr. Bo Caldwell)*

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