

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

May 13, 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 –** (West Henderson High School Army JROTC) (Under the direction of Lt. Col. Randy Lytle and CSM 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, Mrs. Amy Lynn Holt, Mr. Blair Craven)
- VII. Program Highlight – Innovation in Career and Technical Education –** (Dr. Wendy Frye, Director, High Schools and Career and Technical Education)
- VIII. Board Chairperson's Observations**
- IX. Board Members' Observations**
- X. Public Comments & Public Hearing Regarding Budget**
- XI. Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 - 1. HCBPE Regular Business Meeting [Monday, June 10, 2019, 6:30 p.m., (Boardroom)]
 - 2. HCBPE Special Called Business Meeting [End of Year Matters (Thursday, June 27, 2019, 1:00 p.m.) (Boardroom)]
 - B. Minutes
 - 1. April 3, 2019 (School Visit, East Henderson High)
 - 2. April 8, 2019 (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**
None
- XIII. New Business [Policy Approval – Spring Updates (E-K)]**
 - A. Approval – Authorization to Submit Federal Program Applications – (Dr. Jan King)
 - 1. Title I, Part A – (PRC 050) 2. Title I, Part C – Migrant Education (PRC 051)
 - B. Approval – Career and Technical Education Local Performance Plan – (Dr. Jan King)
 - C. Approval – Meal Price Increase – (Dr. John Bryant)
 - D. Approval – (2019-2020) Inter-unit Student Transfer Agreements – (Dr. John Bryant)
 - E. Approval – Policy 2330 Board Meeting Agenda – (Dr. John Bryant)
 - F. Approval – Policy 3101 Dual Enrollment – (Dr. John Bryant)
 - G. Approval – Policy 4240/7312 Child Abuse – Reports and Investigations – (Dr. John Bryant)

- H. Approval – Policy 4700 Student Records – (*Dr. John Bryant*)
- I. Approval – Policy 7100 Recruitment and Selection of Personnel – (*Dr. John Bryant*)
- J. Approval – Policy 7130 Licensure – (*Dr. John Bryant*)
- K. Approval – Policy 7940 Classified Personnel: Suspension and Dismissal – (*Dr. John Bryant*)
- L. Approval – (2019-2020) County Appropriation Request –(*Mr. Bernie Sochia*)

XIV. Board/Superintendent's Reports

- A. School Safety Advisory Update – (April 9, 2019) (*Mrs. Amy Lynn Holt, Mr. Jay Egolf, Dr. John Bryant*)
- B. Construction Update – (*Dr. John Bryant*)
- C. Financial Statements – (*Mr. Bernie Sochia*)
 - 1. Local Current Expense/Other Restricted Funds (*as of April 30, 2019*)
 - 2. Enterprise Fund (*as of March 31, 2019*)
 - a. Child Nutrition
 - b. Child Care
- D. High School Graduation Exercises – (*Mr. Bo Caldwell*)
 - (*Friday May 17, 2019*):
 - Henderson County Early College 6:00 p.m. – (*Bo Thomas Auditorium, BRCC*)
 - (*Friday June 14, 2019*):
 - East Henderson High, 7:00 p.m., (*E.L. Justus Field*)
 - Henderson County Career Academy, 5:30 p.m., (*TEDC Conference Hall, BRCC*)
 - Hendersonville High, 6:00 p.m., (*Jim Purdue Gymnasium*)
 - North Henderson High, 7:00 p.m., (*Biltmore Baptist, Arden Campus*)
 - West Henderson High, 7:30 p.m., (*Johnson Stadium*)
- E. Kindergarten Registration Report – (*Mr. Scott Rhodes*)
- F. Calendar of Activities – (*May & June*) – (*Mr. Bo Caldwell*)
- G. General Operations – (*Mr. Bo Caldwell*)

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