

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

February 10, 2020

- 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. –** *(Mr. Blair Craven, Chairman)*
- III. Presentation of Colors –** *(North Henderson High School Air Force JROTC) (Under the Leadership of Colonel Eric Rundquist)*
- IV. Pledge of Allegiance –** *(Mr. Blair Craven)*
(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 –** *(Mr. Blair Craven)*
- VI. Recognitions –** *(Superintendent, Bo Caldwell) (Mr. Rick Wood and Mr. Michael Absher)*
- VII. Program Highlight – Comfort Food Initiative –** *(Amanda Jones, Child Nutrition Supervisor and Molly McGowan Gorsuch, Public Information 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 4, 2020, 12:00 p.m. (Hendersonville Middle School)]*
 2. HCBPE Regular Business Meeting *[Monday, March 9, 2020, 6:30 p.m., (Boardroom)]*
 - B. Minutes
 1. January 8, 2020 *(School Visit, Hendersonville Elementary)*
 2. January 13, 2020 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Records Retention and Disposition Schedule *(as presented in closed session)*
 - F. Budget Amendment *(as presented in closed session)*
- XII. Old Business**
 - A. Approval – Policy 4240/7312 – Child Abuse and Related Threats to Child Safety *(Second Reading) (Dr. John Bryant, Associate Superintendent)*
- XIII. New Business**
 - A. Approval – Child Care Program Rate Increase – *(Dr. John Bryant)*
 - B. Approval – Out of County Tuition Rate Increase – *(Dr. John Bryant)*
 - C. Approval – NC Lottery Application – *(Superintendent Bo Caldwell)*
- XIV. Board / Superintendent's Reports**
 - A. Changes in North Carolina Social Studies – *(Dr. Jan King)*
 - B. Draft 2021-2022 School Calendar – *(Dr. John Bryant)*
 - C. Construction Update – *(Dr. John Bryant)*
 - D. Financial Statements – *(Superintendent Bo Caldwell)*
 1. Local Current Expense/Other Restricted Funds *(as of January 31, 2020)*
 2. Enterprise Funds *(as of December 31, 2019)*
 - E. Calendar of Activities *(February and March) – (Superintendent Bo Caldwell)*
 - F. General Operations – *(Superintendent Bo Caldwell)*
- XV. Adjournment –** *(Mr. Blair Craven)*