

**HENDERSON COUNTY BOARD OF PUBLIC EDUCATION**

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

**A G E N D A**

**January 13, 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. Blair Craven, Mr. Jay Egolf)*
- VII. **Program Highlight – School Safety Initiatives –** *(Mr. Scott Masington, Director of School Safety)*
- 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 Professional Development *[Wednesday, February 5, 2020, 11:00 a.m. - 2:00 p.m. (Central Office, Room 1A)]*
    2. HCBPE Regular Business Meeting *[Monday, February 10, 2020, 6:30 p.m., (Boardroom)]*
  - B. Minutes
    1. December 4, 2019 *(School Visit, Glenn Marlow Elementary)*
    2. December 9, 2019 *(Regular Business Meeting)*
  - C. Personnel *(as presented in closed session)*
  - D. Student Acceptances/Releases *(as presented in closed session)*
  - E. Resolution – African-American History Month
  - F. Resolution – School Board Appreciation Month
- XII. **Old Business**
  - A. Approval – (2020-21) Traditional Schedule Calendar – *(Second Reading) (Dr. John Bryant)*
  - B. Approval – (2020-21) Flexible Quarter Schedule Calendar – *(Second Reading) (Dr. John Bryant)*
  - C. Approval – (2020-21) Early College High Schedule Calendar – *(Second Reading) (Dr. John Bryant)*
  - D. Approval – Fall Policy Updates *(Second Reading) (Dr. John Bryant)*
    1. Policy 1310/4002 - Parental Involvement
    2. Policy 2300 - Board Meetings
    3. Policy 3620 - Extracurricular Activities and Student Organizations

4. Policy 4040/7310 - Staff-Student Relations
5. Policy 4150 - School Assignment
6. Policy 4333 - Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety
7. Policy 4400 - Attendance
8. Policy 4700 - Student Records
9. Policy 5015 - School Volunteers
10. Policy 5070/7350 - Public Records – Retention, Release, and Disposition
11. Policy 5071/7351 - Electronically Stored Information Retention
12. Policy 5210 - Distribution and Display of Non-School Material
13. Policy 6220 - Operation of School Nutrition Services
14. Policy 6305 - Safety and Student Transportation Services
15. Policy 6420 - Contracts with the Board
16. Policy 7100 - Recruitment and Selection of Personnel
17. Policy 7130 - Licensure
18. Policy 7410 - Teacher Contracts

**XIII. New Business**

- A. Approval – Sole Source Vendor – (*Mr. Bernie Sochia, Chief Finance Officer*)
- B. Approval – Revision to Policy 4240/7312 – Child Abuse and Related Threats to Child Safety (*First Reading*) (*Dr. John Bryant*)

**XIV. Board / Superintendent's Reports**

- A. School Safety Advisory Committee Update – (*January 7, 2020*) (*Mrs. Amy Lynn Holt, Mr. Jay Egolf, Dr. John Bryant*)
- B. Calendar for 2020-21 Budget Development – *Per Policy Code: 8100 Budget Planning and Adoption* (*Superintendent Bo Caldwell*)
- C. Construction Update – (*Dr. John Bryant*)
- D. Financial Statements – (*Mr. Bernie Sochia*)
  1. Local Current Expense/Other Restricted Funds (*as of December 31, 2019*)
  2. Capital Outlay (*as of December 31, 2019*)
- E. Calendar of Activities (*January and February*) – (*Superintendent Bo Caldwell*)
- F. General Operations – (*Superintendent Bo Caldwell*)

**XV. Adjournment – (*Mr. Blair Craven, Chairman*)**