

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION
(414 Fourth Avenue West, Hendersonville, NC - Boardroom)

A G E N D A

March 9, 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 –** West Henderson High School Army JROTC (*Under the direction of Lieutenant Colonel Randy Lytle and Command Sergeant Major David Massullo*)
- 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*) (*Mrs. Mary Louise Corn, Mrs. Amy Lynn Holt*)
- VII. **Program Highlight – Student Services Update –** (*Mr. Matt Gruebmeier, Director of Student Services*)
- 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 Budget Workshop - [*Wednesday, April 8, 12:00-2:00 p.m., (Boardroom)*]
 - 2. HCBPE Regular Meeting and Budget Public Hearing - [*Monday, April 20, 6:30 p.m.,(Boardroom)*]
 - B. Minutes
 - 1. February 10, 2020(*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 Worker Month
 - I. Resolution – Arts in Our Schools Month
- XII. **Old Business**
None
- XIII. **New Business**
 - A. Approval – (2018-2019 Audit Report – (*Carland and Andersen, P.A.*) (*Mr. Bernie Sochia, Chief Finance Officer*))
 - B. Approval – Resolution Conveying Hendersonville High School Property to the County – (*Campbell Shatley, PLLC*)
 - C. Approval – Resolution Authorizing Chair and Superintendent to Execute the Lease and Agency Agreement and Deed – (*Campbell Shatley, PLLC*)
 - D. Approval – Summer School Plan – (*Dr. Jan King, Assistant Superintendent*)
 - E. Approval – 2021-2022 School Calendars – (*First Reading*) (*Dr. John Bryant, Associate Superintendent*)
- XIV. **Board / Superintendent's Reports**

- A. District Response to Coronavirus (COVI D-19)– *(Dr. John Bryant)*
 - B. Construction Update – *(Dr. John Bryant)*
 - C. Financial Statements– *(Mr. Bernie Sochia)*
 - 1. Local Current Expense/Other Restricted Funds *(as of February 28, 2020)*
 - D. Calendar of Activities – *(March and April)* – *(Superintendent Bo Caldwell)*
 - E. General Operations – *(Superintendent Bo Caldwell)*
- XV. Adjournment – *(Mr. Blair Craven, Chairman)***