

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

**A G E N D A**

**October 15, 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 –** *(East Henderson High School Air Force JROTC) (Master Sergeant, Michael Jensen and Lieutenant Colonel, James Cowan, Air Force JROTC)*
- IV. **Pledge of Allegiance –** *(Mrs. Amy Lynn Holt)*  
*(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)*
- VI. **Program Highlight – Johnson Farm Update –** *(Mrs. Mandy Gibson, Farm Manager)*
- VII. **Board Chairperson's Observations**
- VIII. **Board Members' Observations**
- IX. **Public Comments** *(Reference Agenda and Possible Agenda Items)*
- X. **Consent Agenda - The Superintendent recommends approval of the following:**
  - A. Meeting Schedule
    - 1. HCBPE School Visit *[Wednesday, November 6, 2019, 12:00 p.m. (Fletcher Elementary)]*
    - 2. HCBPE Regular Business Meeting *[Tuesday, November 12, 2019, 6:30 p.m., (Boardroom)]*
  - B. Minutes
    - 1. September 4, 2019 *(School Visit, Etowah Elementary School)*
    - 2. September 9, 2019 *(Regular Business Meeting)*
  - C. Personnel *(as presented in closed session)*
  - D. Student Acceptances/Releases *(as presented in closed session)*
  - E. Budget Amendment *(Interim Budget)*
  - F. Resolution – American Education Week, November 18-22
  - G. Resolution – National Homeless Youth Awareness Month, November
  - H. Resolution – Veterans Month, November
  - I. Proclamation – School Safety and Kindness Month, October 2019
  - J. Softball Field Lighting Lease
- XI. **Old Business**
  - A. Approval – Policy 6400 Goals of the Purchasing Function *(Second Reading) (Dr. John Bryant)*
  - B. Approval – Policy 6402 Participation by Historically Underutilized Businesses *(Second Reading) (Dr. John Bryant)*
  - C. Approval – Policy 6410 Organization of the Purchasing Function *(Second Reading) (Dr. John Bryant)*
  - D. Approval – Policy 6420 Contracts with the Board *(Second Reading) (Dr. John Bryant)*
  - E. Approval – Policy 6421 Pre-Audit Certification *(Second Reading) (Dr. John Bryant)*

- F. Approval – Policy 6425 Continuing Contracts (*Second Reading*) (*Dr. John Bryant*)
- G. Approval – Policy 6430 Purchasing Requirements for Equipment, Materials, and Supplies (*Second Reading*) (*Dr. John Bryant*)
- H. Approval – Policy 6442 Vendor Lists (*Second Reading*) (*Dr. John Bryant*)
- I. Approval – Policy 6450 Purchase of Services (*Second Reading*) (*Dr. John Bryant*)
- J. Approval – Policy 6500 Goals of Equipment, Materials, and Supplies Services (*Second Reading*) (*Dr. John Bryant*)
- K. Approval – Policy 6510 Organization of Equipment, Materials, and Supplies Services (*Second Reading*) (*Dr. John Bryant*)
- L. Approval – Policy 6520 Use of Equipment, Materials, and Supplies (*Second Reading*) (*Dr. John Bryant*)
- M. Approval – Policy 6521 Personal Use of Equipment, Materials, and Supplies (*Second Reading*) (*Dr. John Bryant*)
- N. Approval – Policy 6524 Network Security (*Second Reading*) (*Dr. John Bryant*)
- O. Approval – Policy 6525 Instructional Materials Services (*Second Reading*) (*Dr. John Bryant*)
- P. Approval – Policy 6530 Resource Conservation (*Second Reading*) (*Dr. John Bryant*)
- Q. Approval – Policy 6540 Hazardous Materials (*Second Reading*) (*Dr. John Bryant*)
- R. Approval – Policy 6550 Vandalism (*Second Reading*) (*Dr. John Bryant*)
- S. Approval – Policy 6560 Disposal of Surplus Property (*Second Reading*) (*Dr. John Bryant*)

**XII. New Business**

- A. Approval – Memorandums of Understanding - Blue Ridge Community College – (*Dr. Jan King*)
- B. Approval – Sole Source Vendors – (*Dr. Jan King*)
- C. Approval – Policy 9030 Facility Construction, Revision (*Dr. John Bryant*)
- D. Approval – Policy 9120 Bidding for Construction Work, Revision (*Dr. John Bryant*)
- E. Discussion of School Calendar

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

- A. School Safety Advisory Committee Update – (*September 10, 2019*) (*Mr. Jay Egolf, Dr. John Bryant*)
- B. 20 Day Membership Report – (*Mr. Scott Rhodes*)
- C. Construction Update – (*Dr. John Bryant*)
- D. Child Care Services Update – (*Dr. John Bryant*)
- E. Financial Statements – (*Mr. Bernie Sochia*)
  - 1. Local Current Expense/Other Restricted Funds (*as of September 30, 2019*)
  - 2. Capital Outlay (*as of September 30, 2019*)
- F. State Budget Approvals – (*Mr. Bernie Sochia*)
- G. Calendar of Activities (*October & November*) – (*Superintendent Bo Caldwell*)
- H. General Operations – (*Superintendent Bo Caldwell*)

**XIV. Adjournment – (*Mrs. Amy Lynn Holt*)**