

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

June 8, 2020

- I. **Closed Session - 1:00 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 – 2:00 p.m. –***(Mr. Blair Craven, Chairman)*
- III. **Pledge of Allegiance –***(Mr. Blair Craven)*
- IV. **Agenda Approval –***(Mr. Blair Craven)*
- V. **Program Highlight – Teacher of the Year Recognition Video –***(Mr. Scott Rhodes)*
- VI. **Board Chairman's Observations**
- VII. **Board Members' Observations**
- VIII. **Public Comments–***(Mr. Craven will read pre-submitted questions and comments.)*
- IX. **Consent Agenda - The Superintendent recommends approval of the following:**
  - A. Meeting Schedule
    1. HCBPE Special Called Business Meeting *(End of Year Matters)* [Tuesday, June 30, 2020, 2:00 p.m., (Boardroom) (Closed Session 1:00 p.m.)]
    2. HCBPE Administrator Visit [ (Wednesday, August 5, 2020, 12:00 p.m., (Blue Ridge Community College)]
    3. HCBPE Regular Business Meeting [Monday, August 10, 2020, 2:00 p.m., (Boardroom) (Closed Session 1:00 p.m.)]
  - B. Minutes
    1. May 11, 2020*(Regular Business Meeting)*
  - C. Personnel*(as presented in closed session)*
  - D. Student Acceptances/Releases *(as presented in closed session)*
  - E. Budget Amendment
- X. **Old Business**
  - A. Approval– Policy 2302 Remote Participation in Board Meetings –*(Second Reading)* (Dr. John Bryant)
  - B. Approval– Policy 4230 Communicable Diseases – Students –*(Second Reading)* (Dr. John Bryant)
  - C. Approval– Policy 5050 Emergency Closings –*(Second Reading)* (Dr. John Bryant)
  - D. Approval– Policy 7560 Permitted Salary Deductions for Absences and Discipline of Certain Exempt Employees –*(Second Reading)* (Dr. John Bryant)
  - E. Approval– Policy 7620 Payroll Deductions –*(Second Reading)* (Dr. John Bryant)
- XI. **New Business**
  - A. Approval – Alternative Accountability Model Options 2020-2021 – (Dr. Jan King)
  - B. Approval – Revised 2020-2021 School Calendar – (Dr. John Bryant)
  - C. Approval – Resolution Authorizing the Chairman to Execute Contracts and Options for the Acquisition of Property and Memoranda Thereof – (Campbell Shatley)

- D. Approval – Resolution Declaring Edwards Park as a Surplus HCPS Property – (*Campbell Shatley*)
- E. Approval – Request for Additional School Board Meeting on July 13, 2020 – (*Superintendent Bo Caldwell*)
- F. Approval – Child Nutrition Personnel Bonus Payments – (*Superintendent Bo Caldwell*)

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

- A. Construction Update – (*Dr. John Bryant*)
- B. Financial Statements – (*Mr. Bernie Sochia*)
  - 1. Local Current Expense/Other Restricted Funds (*as of May 31, 2020*)
- C. Kindergarten Registration Update – (*Mr. Scott Rhodes*)
- D. *Learn from Home* Update – (*Dr. Jan King*)
- E. Calendar of Events – (*Superintendent Bo Caldwell*)
- F. General Operations – (*Superintendent Bo Caldwell*)

**XIII. Adjournment – (*Mr. Blair Craven*)**