

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

September 9, 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. Recognitions – (Superintendent, Bo Caldwell)(Mrs. Amy Lynn Holt, Mr. Rick Wood)

VII. Program Highlight – #SchoolPR in HCPS – (Mrs. 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, October 9, 2019, 12:00 p.m., (Flat Rock Middle)]
2. HCBPE Regular Business Meeting [Tuesday, October 15, 2019, 6:30 p.m., (Boardroom)]

B. Minutes

1. August 7, 2019 (Administrator Visit, Blue Ridge Community College)
2. August 12, 2019 (Regular Business Meeting)

C. Personnel (as presented in closed session)

D. Student Acceptances/Releases (as presented in closed session)

E. Proclamation of September as Attendance Awareness Month

XII. Old Business

A. Approval – Policy 6000 Support Services (Second Reading) (Dr. John Bryant)

B. Approval – Policy 6100 Goals of Student Health Services (Second Reading) (Dr. John Bryant)

C. Approval – Policy 6110 Organization of Student Health Services (Second Reading) (Dr. John Bryant)

D. Approval – Policy 6120 Student Health Services (Second Reading) (Dr. John Bryant)

E. Approval – Policy 6200 Goals of School Nutrition Services (Second Reading) (Dr. John Bryant)

F. Approval – Policy 6210 Organization of School Nutrition Services (Second Reading) (Dr. John Bryant)

G. Approval – Policy 6225 Free and Reduced Price Meal Services (Second Reading) (Dr. John Bryant)

- H. Approval – Policy 6300 Goals of Student Transportation Services (*Second Reading*) (Dr. John Bryant)
- I. Approval – Policy 6306 School Bus Idling (*Second Reading*) (Dr. John Bryant)
- J. Approval – Policy 6310 Organization of Student Transportation Services (*Second Reading*) (Dr. John Bryant)
- K. Approval – Policy 6315 Drivers (*Second Reading*) (Dr. John Bryant)
- L. Approval – Policy 6320 Use of Student Transportation Services (*Second Reading*) (Dr. John Bryant)
- M. Approval – Policy 6321 Bus Routes (*Second Reading*) (Dr. John Bryant)
- N. Approval – Policy 6322 Student Assignment to Buses (*Second Reading*) (Dr. John Bryant)
- O. Approval – Policy 6325 Parking Areas for Students (*Second Reading*) (Dr. John Bryant)
- P. Approval – Policy 6330 Insurance for Student Transportation Services (*Second Reading*) (Dr. John Bryant)

XIII. New Business

- A. Approval – Policy 6400 Goals of the Purchasing Function (*First Reading*) (Dr. John Bryant)
- B. Approval – Policy 6402 Participation by Historically Underutilized Businesses (*First Reading*) (Dr. John Bryant)
- C. Approval – Policy 6410 Organization of the Purchasing Function (*First Reading*) (Dr. John Bryant)
- D. Approval – Policy 6420 Contracts with the Board (*First Reading*) (Dr. John Bryant)
- E. Approval – Policy 6421 Pre-Audit Certification (*First Reading*) (Dr. John Bryant)
- F. Approval – Policy 6425 Continuing Contracts (*First Reading*) (Dr. John Bryant)
- G. Approval – Policy 6430 Purchasing Requirements for Equipment, Materials, and Supplies (*First Reading*) (Dr. John Bryant)
- H. Approval – Policy 6442 Vendor Lists (*First Reading*) (Dr. John Bryant)
- I. Approval – Policy 6450 Purchase of Services (*First Reading*) (Dr. John Bryant)
- J. Approval – Policy 6500 Goals of Equipment, Materials, and Supplies Services (*First Reading*) (Dr. John Bryant)
- K. Approval – Policy 6510 Organization of Equipment, Materials, and Supplies Services (*First Reading*) (Dr. John Bryant)
- L. Approval – Policy 6520 Use of Equipment, Materials, and Supplies (*First Reading*) (Dr. John Bryant)
- M. Approval – Policy 6521 Personal Use of Equipment, Materials, and Supplies (*First Reading*) (Dr. John Bryant)
- N. Approval – Policy 6524 Network Security (*First Reading*) (Dr. John Bryant)
- O. Approval – Policy 6525 Instructional Materials Services (*First Reading*) (Dr. John Bryant)
- P. Approval – Policy 6530 Resource Conservation (*First Reading*) (Dr. John Bryant)
- Q. Approval – Policy 6540 Hazardous Materials (*First Reading*) (Dr. John Bryant)
- R. Approval – Policy 6550 Vandalism (*First Reading*) (Dr. John Bryant)
- S. Approval – Policy 6560 Disposal of Surplus Property (*First Reading*) (Dr. John Bryant)
- T. Discussion of Policy 3460 – Graduation Projects (Dr. John Bryant)

XIV. Board / Superintendent's Reports

- A. Student Membership – *(Mr. Scott Rhodes)*
- B. Summer School Update– *(Dr. Jan King)*
- C. Accountability Results – *(Dr. Jan King)*
- D. Day of Action Report – *(Dr. John Bryant)*
- E. Construction Update – *(Dr. John Bryant)*
- F. Financial Statements – *(Mr. Bernie Sochia)*
 - 1. Local Current Expense/Other Restricted Funds *(as of August 31, 2019)*
- G. Calendar of Activities – *(September & October) – (Mr. Bo Caldwell)*
- H. General Operations – *(Mr. Bo Caldwell)*

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