

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

Agenda

November 12, 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) (Mr. Michael Absher, Ms. Dot Case)*
- VII. **Program Highlight – Hendersonville High School Construction Update** – *(PFA/LS3P Architects)*
- 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, December 4, 2019, 12:00 p.m. (Glenn Marlow Elementary)]*
 2. HCBPE Regular Business Meeting *[Monday, December 9, 2019, 6:30 p.m., (Boardroom)]*
 - B. Minutes
 1. October 9, 2019 *(School Visit, Flat Rock Middle School)*
 2. October 15, 2019 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Memorandum of Agreement with the City of Hendersonville - School Resource Officers *(as presented in closed session)*
- XII. **Old Business**

None
- XIII. **New Business**
 - A. Policies
 1. Approval – Policy 3228/7323 Use of Personal Technology to Conduct School Business – *(Dr. John Bryant)(First Reading)*
 2. Approval – Policy 4334/5035/7345 Use of Unmanned Aircraft (Drones) – *(Dr. John Bryant) (First Reading)*
 3. Approval – Policy 7360/8225 Crowdfunding on Behalf of the School System – *(Dr. John Bryant) (First Reading)*
- XIV. **Board / Superintendent's Reports**

- A. School Improvement Plans – *(Dr. Jan King)*
 - B. Reassignment Report – *(Dr. John Bryant)*
 - C. Construction Update – *(Dr. John Bryant)*
 - D. Financial Statements – *(Mr. Bernie Sochia)*
 - 1. Local Current Expense/Other Restricted Funds *(as of October 31, 2019)*
 - 2. Enterprise Funds *(as of September 30, 2019)*
 - E. System Calendar Discussion *(Superintendent Bo Caldwell)*
 - F. Calendar of Activities *(November & December – (Superintendent Bo Caldwell)*
 - G. General Operations – *(Superintendent Bo Caldwell)*
- XV. Adjournment** – *(Mrs. Amy Lynn Holt)*