

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

December 14, 2020

- I. **Closed Session - 3:00 pm.** [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 – 4:00 pm.** –(*Dr. John M. Bryant, Superintendent*)
- III. **Pledge of Allegiance** –(*Dr. John M. Bryant, Superintendent*)
- IV. **Election of Board Officers** –(*Campbell Shatley, Legal Counsel*)
- V. **Agenda Approval** –(*Chairperson*)
- VI. **Board Chairman's Observations**
- VII. **Board Members' Observations**
- VIII. **Public Comments**–(*Reference Agenda and Possible Agenda Items*)
- IX. **Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE Regular Business Meeting [*Monday, January 11, 2021, 4:00 pm., (Closed Session at 3:00 pm.) (Boardroom)*]
 - B. Minutes– November 9, 2020 (*Regular Business Meeting*)
 - C. Personnel (*as presented in closed session*)
 - D. Student Acceptances/Releases (*as presented in closed session*)
 - E. Personal Protective Equipment (PPE) Vendor
- X. **Old Business**
 - A. Approval – HCPS/Enterprise Fleet Management – (*Mr. Bernie Sochia, Chief Finance Officer and Dr. John M. Bryant, Superintendent*)
- XI. **New Business**
 - A. Approval– Sole Source Vendor – (*Dr. Jan King, Assistant Superintendent*)
 - B. Approval – School Board Appointed Blue Ridge Community College Trustees – (*Superintendent John M. Bryant*)
- XII. **Board / Superintendent's Reports**
 - A. Return to Learn Update –(*Dr. John M. Bryant, Superintendent and Leadership Team*)
 - B. Dogwood Health Trust and ICARES Grants– (*Dr. John M. Bryant, Superintendent, Dr. Jan King, Assistant Superintendent*)
 - C. Construction Update– (*Dr. John M. Bryant, Superintendent*)
 - D. Return to Athletics Update–(*Mr. Scott Rhodes, Assistant Superintendent*)
 - E. Equity Update –(*Mr. Scott Rhodes, Assistant Superintendent*)
 - F. Child Care Services Update– (*Mr. Scott Rhodes, Assistant Superintendent*)

G. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*

1. Local Current Expense/Other Restricted Funds *(as of November 30, 2020)*

H. Technology Upgrades to the Central Office Board Room – *(Mr. Rick Fender, Chief Technology Officer)*

I. General Operations – *(Dr. John M. Bryant, Superintendent)*

XIII. Adjournment – *(Chairperson)*