

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

A G E N D A
October 13, 2020

- I. Closed Session - 3:00 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 – 4:00 p.m. –** *(Mr. Blair Craven, Chairman)*
- III. Pledge of Allegiance –** *(Mr. Blair Craven)*
- IV. Agenda Approval –** *(Mr. Blair Craven)*
- V. Program Highlight – NCACC Task Force** *(Ms. Rebecca McCall, HC Board of Commissioners)*
- 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. Minutes
 - 1. September 8, 2020 *(Regular Business Meeting)*
 - 2. September 28, 2020 *(Special Called Meeting)*
 - B. Personnel *(as presented in closed session)*
 - C. Student Acceptances/Releases *(as presented in closed session)*
 - D. Resolution – American Education Week, November 16-20
 - E. Resolution – National Homeless Youth Awareness Month, November
 - F. Resolution – Veterans Month, November
- X. Old Business**

None
- XI. New Business**
 - A. Approval – Policy 4400, Waiver of Section D, *Attendance as a Promotion Requirement – (Dr. Jan King, Assistant Superintendent Instructional Services)*
 - B. Approval – 2020-2021 Revised School Calendar *(Dr. John Bryant, Associate Superintendent Administrative Services)*
- XII. Board / Superintendent's Reports**
 - A. Equity Focus Group Update – *(Superintendent Bo Caldwell)*
 - B. Return to Learn Update – *(Superintendent Bo Caldwell)*
 - C. 20 Day Membership Report – *(Mr. Scott Rhodes, Chief Human Resources Officer)*
 - D. Construction Update – *(Dr. John Bryant, Associate Superintendent Administrative Services)*
 - E. Child Care Services Update – *(Dr. John Bryant, Associate Superintendent Administrative Services)*
 - F. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - 1. Local Current Expense/Other Restricted Funds *(as of September 30, 2020)*
 - 2. Capital Outlay *(as of September 30, 2020)*
 - G. Meeting Schedule – HCBPE Regular Business Meeting *[Monday, November 9, 4:00 p.m., (Closed Session at 3:00 p.m.) (Boardroom)] (Mr. Blair Craven / Superintendent Bo Caldwell)*

H. General Operations – (*Superintendent Bo Caldwell*)

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