

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

September 8, 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. **Superintendent Announcement -** *(Mr. Blair Craven)*
- 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 Regular Business Meeting *[Tuesday, October 13, 2020, 4:00 p.m., (Closed Session at 3:00 p.m.) (Boardroom)]*
 - B. Minutes – August 10, 2020 *(Regular Business Meeting)*
 - C. Duke Energy Carolinas Easement *(as presented in closed session)*
 - D. Personnel *(as presented in closed session)*
 - E. Student Acceptances/Releases *(as presented in closed session)*
 - F. Budget Amendment
- X. **Board / Superintendent's Reports**
 - A. *Equity Focus Group Report – (Superintendent Bo Caldwell)*
 - B. *Construction Update – (Dr. John Bryant, Associate Superintendent Administrative Services)*
 - C. *Financial Statements – (Mr. Bernie Sochia, Chief Finance Officer)*
 - 1. *Local Current Expense/Other Restricted Funds (as of August 31, 2020)*
 - D. *General Operations – (Superintendent Bo Caldwell)*
- XI. **Old Business**

None
- XII. **New Business**
 - A. *Approval – North Carolina Lottery Application – (Mr. Bernie Sochia)*
 - B. *Return to Learn Discussion – (Superintendent Bo Caldwell and Leadership Team)*
- XIII. **Adjournment –** *(Mr. Blair Craven)*