

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

July 13, 2020

- I. **Closed Session - 1:00 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 – 2:00 p.m. –** *(Mr. Blair Craven, Chairperson)*
- III. **Pledge of Allegiance –** *(Mr. Blair Craven)*
- IV. **Agenda Approval –** *(Mr. Blair Craven)*
- V. **Board Chairperson's Observations**
- VI. **Board Members' Observations**
- VII. **Public Comments–** *(Mr. Craven will read pre-submitted questions and comments)*
- VIII. **Consent Agenda – The Superintendent recommends approval of the following:**
  - A. Meeting Schedule
    1. HCBPE Administrator Visit [ *(Wednesday, August 5, 2020, 12:00 p.m., (Blue Ridge Community College))*]
    2. HCBPE Regular Business Meeting [ *(Monday, August 10, 2020, 2:00 p.m., (Boardroom)(Closed Session 1:00 p.m.))*]
  - B. Minutes
    1. June 30, 2020 *(End of Year Matters)*
  - C. Personnel *(as presented in closed session)*
  - D. Student Acceptances/Releases *(as presented in closed session)*
- IX. **Old Business**

None
- X. **New Business**
  - A. Approval– 2020-2021 Career and Technical Education Plan – *(Dr. Jan King)*  
**Spring Policy Updates– April 2020**
  - B. Approval– Policy 1320/3560, Title I Parent and Family Engagement– *(First Reading)* *(Dr. John Bryant)*
  - C. Approval– Policy 3460, Graduation Requirements – *(First Reading)* *(Dr. John Bryant)*
  - D. Approval– Policy 4110, Immunization and Health Requirements for School Admission– *(First Reading)* *(Dr. John Bryant)*
  - E. Approval– Policy 7241, Drug and Alcohol Testing of Commercial Motor Vehicle Operators– *(First Reading)* *(Dr. John Bryant)*  
**Spring Policy Updates – April 2020**  
*(minor changes to wording, legal references and/or cross references)*
  - F. Approval – Policy 1310/4002, Parental Involvement – *(First Reading)* *(Dr. John Bryant)*
  - G. Approval – Policy 3102, Online Instruction – *(First Reading)* *(Dr. John Bryant)*
  - H. Approval – Policy 3227/7322, Web Page Development – *(First Reading)* *(Dr. John Bryant)*

- I. Approval – Policy 3300, School Calendar and Time for Learning – *(First Reading) (Dr. John Bryant)*
- J. Approval – Policy 3405, Students at Risk of Academic Failure – *(First Reading) (Dr. John Bryant)*
- K. Approval – Policy 3420, Student Promotion and Accountability – *(First Reading) (Dr. John Bryant)*
- L. Approval – Policy 3610, Counseling Programs – *(First Reading) (Dr. John Bryant)*
- M. Approval – Policy 4040/7310, Staff-Student Relations – *(First Reading) (Dr. John Bryant)*
- N. Approval – Policy 4152, Unsafe School Choice Transfer – *(First Reading) (Dr. John Bryant)*
- O. Approval – Policy 4210, Release of Students from School – *(First Reading) (Dr. John Bryant)*
- P. Approval – Policy 4345, Student Discipline Records – *(First Reading) (Dr. John Bryant)*
- Q. Approval – Policy 5040, News Media Relations – *(First Reading) (Dr. John Bryant)*
- R. Approval – Policy 6306, School Bus Idling – *(First Reading) (Dr. John Bryant)*
- S. Approval – Policy 7360/8225, Crowdfunding on Behalf of the School System – *(First Reading) (Dr. John Bryant)*
- T. Approval – Policy 7500, Workday and Overtime – *(First Reading) (Dr. John Bryant)*
- U. Approval – Policy 7505, Compliance with State Board of Education Employment Policies – *(First Reading) (Dr. John Bryant)*
- V. Approval – Policy 7510, Leave – *(First Reading) (Dr. John Bryant)*
- W. Approval – Policy 7540, Voluntary Shared Leave – *(First Reading) (Dr. John Bryant)*
- X. Approval – Policy 7805, Superintendent Evaluation – *(First Reading) (Dr. John Bryant)*
- Y. Approval – Policy 8350, Fixed Assets Inventory – *(First Reading) (Dr. John Bryant)*

**XI. Board / Superintendent's Reports**

- A. ACT Report [*All Children Today*]– *(Superintendent Bo Caldwell)*
- B. Construction Update– *(Dr. John Bryant)*
- C. Reentry Report– *(Superintendent Bo Caldwell)*
- D. General Operations– *(Superintendent Bo Caldwell)*

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