

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

A G E N D A

August 10, 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. **Board Chairman'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 Regular Business Meeting *[Tuesday, September 8, 2020, 4:00 p.m., (Closed Session at 3:00 p.m.) (Boardroom)]*
 - B. Minutes
 - 1. July 20, 2020 *(Special Called Meeting - HCPS ReEntry Plan)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
- IX. **Old Business**
 - Spring Policy Updates (April 2020)***
 - A. Approval – Policy 1320/3560, Title I Parent and Family Engagement *(Second Reading) (Dr. John Bryant)*
 - B. Approval – Policy 3460, Graduation Requirements *(Second Reading) (Dr. John Bryant)*
 - C. Approval – Policy 4110, Immunization and Health Requirements for School Admission *(Second Reading) (Dr. John Bryant)*
 - D. Approval – Policy 7241, Drug and Alcohol Testing of Commercial Motor Vehicle Operators *(Second Reading) (Dr. John Bryant)*
- X. **New Business**
 - A. Approval – Emergency Use of Transportation Funds *(Dr. John Bryant)*
 - Title IX Special Policy Updates (7/28/2020)***
 - B. Approval – Policy 1710-4020-7230, Discrimination and Harassment Prohibited by Federal Law-NEW *(First Reading) (Dr. John Bryant)*
 - C. Approval – Policy 1720-4030-7235, Title IX Nondiscrimination on the Basis of Sex-NEW *(First Reading) (Dr. John Bryant)*
 - D. Approval – Policy 1725-4035-7236, Title IX Sexual Harassment – Prohibited Conduct and Reporting Process-NEW *(First Reading) (Dr. John Bryant)*
 - E. Approval – Policy 1726-4036-7237, Title IX Sexual Harassment Grievance Process-NEW *(First Reading) (Dr. John Bryant)*
 - F. Approval – Policy 4329-7311, Bullying and Harassing Behavior Prohibited-NEW *(First Reading) (Dr. John Bryant)*
 - G. Approval – Policy 7232, Discrimination and Harassment in the Workplace-NEW *(First Reading) (Dr. John Bryant)*
 - H. Rescind – Policy 1710/4021/7230, Prohibition Against Discrimination, Harassment, and Bullying *(Removed from the PLS manual)*
 - I. Rescind – Policy 1720/4015/7225, Discrimination, Harassment, and Bullying Complaint Procedure *(Removed from the PLS manual)*

XI. Board / Superintendent's Reports

- A. ReEntry Report – *(Superintendent Bo Caldwell)*
- B. *Equity For All* Report – *(Superintendent Bo Caldwell)*
- C. Enrollment Update – *(Mr. Scott Rhodes, Chief Human Resources Officer)*
- D. K-3 Literacy Diagnostic Assessment – *(Dr. Jan King, Assistant Superintendent Instructional Services)*
- E. Construction 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 June 30, 2020)(as of July 31, 2020)*
 - 2. Capital Outlay *(as of June 30, 2020)*
 - 3. Enterprise Fund *(as of June 30, 2020)*
 - a) Child Nutrition
 - b) Child Care
- G. General Operations – *(Superintendent Bo Caldwell)*

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