

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

January 11, 2021

- 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.** – *(Mr. Blair Craven, Chairperson)*
- 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** – *(Pre-Submitted comments to be read by Board members)*
- VIII. Consent Agenda – The Superintendent recommends approval of the following:**
  - A. Meeting Schedule
    - 1. HCBPE Regular Business Meeting *[Monday, February 8, 2021, 4:00 pm., (Closed Session at 3:00 pm.) (Boardroom)]*
  - B. Minutes – December 14, 2020 *(Regular Business Meeting)*
  - C. Personnel – *(as presented in closed session)*
  - D. Student Acceptances/Releases – *(as presented in closed session)*
  - E. Budget Amendment
  - F. Resolution – African-American History Month
  - G. Resolution – School Board Appreciation Month
- IX. Old Business**

None
- X. New Business**
  - A. Approval – North Carolina Lottery Application – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - B. Approval – Waiver for Board Policy #470: Athletic Participation; Section IX, Athletic Eligibility – *(Mr. Scott Rhodes, Assistant Superintendent)*
  - C. Approval – (2021-2022) Traditional Schedule Calendar – *(First Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
  - D. Approval – (2021-2022) Flexible Quarter Schedule Calendar – *(First Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
  - E. Approval – (2021-2022) Early College High Schedule Calendar – *(First Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
- XI. Board / Superintendent's Reports**
  - A. Return to Learn Update – *(Superintendent John M. Bryant)*

- B. Calendar for 2021-2022 Budget Development – Per Board Policy: 8100, Budget Planning and Adoption (*Superintendent John M.Bryant*)
- C. Equity Update – (*Dr. Jan King, Assistant Superintendent* )
- D. Child Care Services Update – (*Mr. Scott Rhodes, Assistant Superintendent*)
- E. Construction Update – (*Mr. Carl Taylor, Chief Administrative Officer*)
- F. Financial Statements – (*Mr. Bernie Sochia, Chief Finance Officer*)
  - 1. Local Current Expense/Other Restricted Funds (*as of December 31, 2020*)
  - 2. Capital Outlay (*as of December 31, 2020*)
- G. General Operations – (*Superintendent John M.Bryant*)

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