

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

February 8, 2020

- 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. Program Highlight** – Institute for Transportation Research and Education (ITRE) *(Mr. Thomas Dudley)*
- VI. Recognitions** – *(Dr. John M. Bryant, Superintendent)*
- VII. Board Chairman's Observations**
- VIII. Board Members' Observations**
- IX. Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- X. Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 - 1. HCBPE Regular Business Meeting *[Monday, March 8, 2021, 4:00 pm., (Closed Session at 3:00 pm.) (Boardroom)]*
 - B. Minutes
 - 1. January 4, 2021 *(Special Called Meeting)*
 - 2. January 11, 2021 *(Regular Business Meeting)*
 - 3. January 25, 2021 *(Special Called Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Budget Amendment *(as presented in closed session)*
 - F. Resolution to Support the myFutureNC Attainment Goal
 - G. Proclamation - Career and Technical Education Month 2021
- XI. Old Business**
 - A. Approval – (2021-2022) Traditional Schedule Calendar – *(Second Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
 - B. Approval – (2021-2022) Flexible Quarter Schedule Calendar – *(Second Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
 - C. Approval – (2021-2022) Early College High Schedule Calendar – *(Second Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
- XII. New Business**

- A. NC Lottery Application – *(Mr. Bernie Sochia, Chief Finance Officer)*
- B. 2020-2021 Fall Policy Updates – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - 1. Approval – Policy 1510/4200/7270, School Safety
 - 2. Approval – Policy 1710/4020/7230, Discrimination and Harassment Prohibited by Federal Law
 - 3. Approval – Policy 1740/4010, Student and Parent Grievance Procedure
 - 4. Approval – Policy 1742/5060, Responding to Complaints
 - 5. Approval – Policy 1750/7220, Grievance Procedure for Employees
 - 6. Approval – Policy 1760/7280, Prohibition Against Retaliation
 - 7. Approval – Policy 2120, Code of Ethics for School Board Members
 - 8. Approval – Policy 2121, Board Member Conflict of Interest
 - 9. Approval – Policy 3000, Goals and Objectives of the Educational Program
 - 10. Approval – Policy 3102, Online Instruction
 - 11. Approval – Policy 3300, School Calendar and Time for Learning
 - 12. Approval – Policy 3410, Testing and Assessment Program
 - 13. Approval – Policy 3460, Graduation Requirements
 - 14. Approval – Policy 3620, Extracurricular Activities and Student Organizations
 - 15. Approval – Policy 4001, Equal Educational Opportunities
 - 16. Approval – Policy 4040/7310, Staff-Student Relations
 - 17. Approval – Policy 4400, Attendance
 - 18. Approval – Policy 4600, Student Fees
 - 19. Approval – Policy 5020, Visitors to the Schools
 - 20. Approval – Policy 5030, Community Use of Facilities
 - 21. Approval – Policy 5070/7350, Public Records – Retention, Release, and Disposition
 - 22. Approval – Policy 7232, Discrimination and Harassment in the Workplace
 - 23. Approval – Policy 7335, Employee Use of Social Media
 - 24. Approval – Policy 7510, Leave

The policies listed below have only minor changes to the text and/or technical changes such as changes to legal references, cross references, or footnotes.

- 25. Approval – Policy 1310/4002, Parental Involvement
- 26. Approval – Policy 1725/4035/7236, Title IX Sexual Harassment – Prohibited Conduct and Reporting Process
- 27. Approval – Policy 1726/4036/7237, Title IX Sexual Harassment Grievance Process
- 28. Approval – Policy 2500, Hearings Before the Board
- 29. Approval – Policy 4023, Education for Pregnant and Parenting Students
- 30. Approval – Policy 4202/5029/7272, Service Animals in Schools
- 31. Approval – Policy 4328, Gang-Related Activity
- 32. Approval – Policy 4333, Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety
- 33. Approval – Policy 4335, Criminal Behavior
- 34. Approval – Policy 4345, Student Discipline Records
- 35. Approval – Policy 4353, Long-Term Suspension, 365-Day Suspension, Expulsion
- 36. Approval – Policy 7130, Licensure
- 37. Approval – Policy 7820, Personnel Files
- 38. Approval – Policy 8510, School Finance Officer

XIII. Board / Superintendent's Reports

- A. Return to Learn Update – *(Dr. John M. Bryant, Superintendent and Leadership Team)*
- B. Construction Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
- C. Equity Update – *(Dr. Jan King, Assistant Superintendent)*
- D. Child Care Services Update – *(Mr. Scott Rhodes, Assistant Superintendent)*
- E. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - 1. Local Current Expense/Other Restricted Funds *(as of January 31, 2021)*
 - 2. Enterprise Funds *(as of December 31, 2020)*
- F. General Operations – *(Dr. John M. Bryant, Superintendent)*

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