

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

March 8, 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. Program Highlight** – Vaccination Update – *(Mr. Scott Rhodes, Assistant Superintendent and Mr. Carl Taylor, Chief Administrative Officer)*
- VI. Board Chairman's Observations**
- VII. Board Members' Observations**
- VIII. Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- IX. Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 - 1. HCBPE Regular Business Meeting *[Monday, April 12, 2021, 4:00 pm., (Closed Session at 3:00 pm.) (Boardroom)]*
 - 2. HCBPE Budget Workshop *[Wednesday, April 14, 2021, 12:00-2:00pm (Boardroom)]*
 - 3. HCBPE Budget Workshop *[Thursday, April 29, 2021, 12:00-2:00pm (Boardroom)]*
 - B. Minutes – February 8, 2021 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Budget Amendment
 - F. Resolution – Public School Volunteers Week
 - G. Resolution – "We Are Hope" Week
 - H. Resolution – National Social Work Month
 - I. Resolution – Arts in Our Schools Month
- X. Old Business**
 - A. Approval – 2021-2022 Traditional Schedule Calendar – *(Second Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
- XI. New Business**
 - A. Approval – Reassignment Tuition – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - B. Approval – 2019-2020 Audit Report – *(Carland and Andersen, P.A.) (Mr. Bernie Sochia, Chief Finance Officer)*
- XII. Board / Superintendent's Reports**
 - A. Return to Learn Update – *(Dr. John M. Bryant, Superintendent)*

- B. Naming of School Facilities – *Policy Code: 9300 Naming Facilities – (Dr. John M. Bryant)*
- C. Construction Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
- D. Equity Update – *(Dr. Wendy Frye, Assistant Superintendent)*
- E. Child Care Services Update – *(Mr. Scott Rhodes, Assistant Superintendent)*
- F. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - 1. Local Current Expense/Other Restricted Funds *(as of February 28, 2021)*
- G. General Operations – *(Dr. John M. Bryant, Superintendent)*

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