

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

April 12, 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. Recognitions** – *(Dr. John M. Bryant, Superintendent)*
- 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 and Public Hearing on the 2021-22 Budget
[Monday, May 10, 2021, 4:00 pm., (Closed Session at 3:00 pm.) (Boardroom)]
 - B. Minutes
 1. March 8, 2021 *(Regular Business Meeting)*
 2. March 12, 2021 *(Special Called Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Budget Amendment
 - F. Resolution – Teacher Appreciation Week
 - G. Resolution – School Library Month
- X. Old Business**

None
- XI. New Business**
 - A. Approval – Summer School Plan – *(Dr. Wendy Frye, Assistant Superintendent)*
 - B. Approval – Sole Source Vendor – *(Dr. Wendy Frye, Assistant Superintendent)*
 - C. Approval – 2021-2022 Audit Contract – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - D. Approval – NC Lottery Application – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - E. Approval – COVID Reserve Funds – *(Dr. John M. Bryant, Superintendent)*
- XII. Board / Superintendent's Reports**
 - A. Return to Learn Update – *(Dr. John M. Bryant, Superintendent)*
 - B. Construction Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - C. Equity Update – *(Dr. Wendy Frye, 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 March 31 2021*)
 2. Capital Outlay Fund (*as of March 31, 2021*)
- F. General Operations – (*Dr. John M. Bryant, Superintendent*)

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