

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

August 9, 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** – *(Reference Agenda and Possible Agenda Items)*
- VIII. **Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE Regular Business Meeting [*Monday, September 13, 2021, 4:00 p.m., (Boardroom)*]
 - B. Minutes
 1. June 30, 2021 *(Regular Business Meeting)*
 2. August 2, 2021 *(Special Called Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. DOT Easement *(as presented in closed session)*
- IX. **Old Business**

None
- X. **New Business**
 - A. 2021 Spring Policy Updates – *(Mr. Carl Taylor, Chief Administrative Officer)*
 1. Approval – Policy 1510/4200/7270, School Safety
 2. Approval – Policy 1610/7800, Professional and Staff Development
 3. Approval – Policy 1710/4020/7230, Discrimination and Harassment Prohibited by Federal Law
 4. Approval – Policy 2310: Public Participation at Meetings
 5. Approval – Policy 2440, Policy Review and Evaluation
 6. Approval – Policy 3300, School Calendar and Time for Learning
 7. Approval – Policy 3460, Graduation Requirements
 8. Approval – Policy 3610, Counseling Program
 9. Approval – Policy 3620, Extracurricular Activities and Student Organizations
 10. Approval – Policy 4040/7310, Staff-Student Relations
 11. Approval – Policy 4125, Homeless Students
 12. Approval – Policy 4240/7312, Child Abuse and Related Threats to Child Safety
 13. Approval – Policy 4335, Criminal Behavior

14. Approval – Policy 4400, Attendance
15. Approval – Policy 5000, Schools and the Community
16. Approval – Policy 6120, Student Health Services
17. Approval – Policy 6320, Use of Student Transportation Services
18. Approval – Policy 7232, Discrimination and Harassment in the Workplace
19. Approval – Policy 7510, Leave
20. Approval – Policy 7720, Employee Political Activities
21. Approval – Policy 8310, Annual Independent Audit
22. Approval – Policy 8341, Limited Claim Settlement

The policies listed below have only minor changes to wording, legal references, and/or cross references.

23. Approval – Policy 1310/4002, Parental Involvement
24. Approval – Policy 3102, Online Instruction
25. Approval – Policy 3230/7330, Copyright Compliance
26. Approval – Policy 3640/5130, Student Voter Registration and Preregistration
27. Approval – Policy 4050, Children of Military Families
28. Approval – Policy 4270/6145, Concussion and Head Injury
29. Approval – Policy 4700, Student Records
30. Approval – Policy 5020, Visitors to the Schools
31. Approval – Policy 5030, Community Use of Facilities
32. Approval – Policy 5070/7350, Public Records - Retention, Release and Disposition
33. Approval – Policy 5071/7351, Electronically Stored Information Retention
34. Approval – Policy 5210, Distribution and Display of Non-School Material
35. Approval – Policy 6140, Student Wellness
36. Approval – Policy 6210, Organization of School Nutrition Services
37. Approval – Policy 6220, Operation of School Nutrition Services
38. Approval – Policy 6230, School Meal and Competitive Foods Standards
39. Approval – Policy 6305, Safety and Student Transportation Services
40. Approval – Policy 6315, Drivers
41. Approval – Policy 6321, Bus Routes
42. Approval – Policy 6450, Purchase of Services
43. Approval – Policy 7100, Recruitment and Selection of Personnel
44. Approval – Policy 7130, Licensure
45. Approval – Policy 7430, Substitute Teachers
46. Approval – Policy 9020, Facility Design

B. Discussion - Hendersonville High School Stadium Scope – *(Dr. John M. Bryant, Superintendent)*

XI. Board / Superintendent's Reports

- A. Return to Learn – *(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 June 30, 2021)(as of July 31, 2021)*
 2. Capital Outlay *(as of June 30, 2021)*
 3. Enterprise Fund *(as of June 30, 2021)*
 - a. Child Nutrition
 - b. Child Care
- F. General Operations – *(Dr. John M. Bryant, Superintendent)*

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