

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**October 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. **Program Highlight** – Sharing the Good News – *(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 [*Monday, November 8, 2021, 4:00 p.m., (Boardroom)*]
  - B. Minutes
    1. September 13, 2021 (*Regular Business Meeting*)
  - C. Personnel (*as presented in closed session*)
  - D. Leadership Team Contract Addendum (*as presented in closed session*)
  - E. Student Acceptances/Releases (*as presented in closed session*)
  - F. Resolution – American Education Week, November 16-20
  - G. Resolution – National Homeless Youth Awareness Month, November
  - H. Resolution – Veterans Month, November
- X. **Old Business**

None
- XI. **New Business**
  - A. Approval – Current Face Covering Guidance and Policy – *(Dr. John M. Bryant, Superintendent)*
  - B. Approval – Sole Source – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - C. Approval – Contract – *(Mr. Bernie Sochia, Chief Finance Officer)*
- XII. **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 September 30, 2021)
  - 2. Capital Outlay (as of September 30, 2021)
- F. General Operations – *(Dr. John M. Bryant, Superintendent)*

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