

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

November 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 – Historic Johnson Farm Update** – *(Mrs. Mandy Gibson, Farm Manager)*
- 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, December 13, 2021, 4:00 p.m., (Closed Session at 3:00 pm)(Boardroom)*]
 - B. Minutes
 1. October 12, 2021 (*Regular Business Meeting*)
 - C. Personnel (*as presented in closed session*)
 - D. Student Acceptances/Releases (*as presented in closed session*)
 - E. Budget Amendment
 - F. Old North State League MOU
- X. **Old Business**

None
- XI. **New Business**
 - A. Approval – Current Face Covering Guidance and Policy – *(Dr. John M. Bryant, Superintendent)*
 - B. Approval – Memorandum of Understanding: Historic Johnson Farm – *(Dr. John M. Bryant, Superintendent)*
 - C. Approval – School Improvement Plans – *(Dr. Wendy Fryre, Assistant Superintendent)*
 - D. Approval – Contract – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - E. Discussion – Panorama Survey – *(Dr. John M. Bryant, Superintendent)*
- 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 October 31, 2021)*
 - 2. Enterprise Funds *(as of September 30, 2021)*
- F. General Operations – *(Dr. John M. Bryant, Superintendent)*

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