

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**December 13, 2021**

- I. **Closed Session - 2:30 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.** – *(Dr. John Bryant, Superintendent)*
- III. **Pledge of Allegiance** – *(Dr. John Bryant, Superintendent)*
- IV. **Recognitions** – *(Dr. John Bryant, Superintendent)*
- V. **Election of Board Officers** – *(Campbell Shatley, Legal Counsel)*
- VI. **Agenda Approval** – *(Chairperson)*
- VII. **Program Highlight – Holiday Music performed by HHS String Quartet**
- VIII. **Board Chairperson's Observations**
- IX. **Board Members' Observations**
- X. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- XI. **Consent Agenda – The Superintendent recommends approval of the following:**
  - A. Meeting Schedule
    1. HCBPE Regular Business Meeting [*Monday, January 10, 2022 4:00 p.m., (Closed Session at 3:00 pm)(Boardroom)*]
  - B. Minutes
    1. November 8, 2021 (*Regular Business Meeting*)
    2. November 22, 2021 (*Emergency Called Meeting*)
  - C. Personnel (*as presented in closed session*)
  - D. Student Acceptances/Releases (*as presented in closed session*)
  - E. Contract for Etowah Elementary School Chiller
- XII. **Old Business**

None
- XIII. **New Business**
  - A. Approval – Current Face Covering Guidance and Policy – *(Dr. John M. Bryant, Superintendent)*
  - B. Approval – 2021-2022 Initial Budget – *(Mr. Bernie Sochia, Chief Finance Officer)*
  - C. Approval – Substitute Teacher and Bus Driver Recruitment and Incentive Plan – *(Mr. Scott Rhodes, Assistant Superintendent, and Mrs. Molly McGowan Gorsuch, APR, Public Information Officer)*
- XIV. **Board / Superintendent's Reports**
  - A. Return to Learn – *(Dr. John M. Bryant, Superintendent)*

- B. Elementary and Secondary School Emergency Relief (ESSER) Update – *(Dr. John M. Bryant, Superintendent)*
- 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 November 30, 2021)*
- G. General Operations – *(Dr. John M. Bryant, Superintendent)*

**XV. Adjournment** – *(Chairperson)*