

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

January 10, 2022

- 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** – TBD
- 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, February 14, 2021, 4:00 p.m., (Closed Session at 3:00 pm)(Boardroom)*]
 - B. Minutes
 1. December 13, 2021 (*Regular Business Meeting*)
 - C. Personnel (*as presented in closed session*)
 - D. Student Acceptances/Releases (*as presented in closed session*)
 - E. Budget Amendment
 - F. Resolution – African-American History Month
 - G. Resolution – School Board Appreciation Month
- X. **Old Business**

None
- XI. **New Business**
 - A. Approval – Current Face Covering Guidance and Policy – *(Dr. John M. Bryant, Superintendent)*
 - B. Approval – (2021-2022) Traditional Schedule Calendar – *(First Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
 - C. Approval – (2021-2022) Flexible Quarter Schedule Calendar – *(First Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
 - D. Approval – (2021-2022) Early College High Schedule Calendar – *(First Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
 - E. Approval – North Carolina Lottery Application – *(Mr. Bernie Sochia, Chief Finance Officer)*

- F. Approval – Sole Source – *(Mr. Bernie Sochia, Chief Finance Officer)*
- G. Approval – Employee Eligibility Criteria for State ISP Bonuses – *(Mr. Scott Rhodes, Assistant Superintendent for Human Resources)*
- H. Approval – ESSER Funds for Class Coverage and Quarantine Support – *(Mr. Scott Rhodes, Assistant Superintendent for Human Resources)*

XII. 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. Calendar for 2021-2022 Budget Development – Per Board Policy: 8100, Budget Planning and Adoption – *(Dr. John M. Bryant, Superintendent)*
- D. Construction Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
- E. Equity Update – *(Dr. Wendy Frye, Assistant Superintendent)*
- F. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - 1. Local Current Expense/Other Restricted Funds *(as of December 31, 2021)*
 - 2. Capital Outlay *(as of December 31, 2021)*
- G. General Operations – *(Dr. John M. Bryant, Superintendent)*

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