

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

February 14, 2022

- 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.** – *(Mr. Blair Craven, Chairperson)*
- III. **Pledge of Allegiance** – *(Mr. Blair Craven)*
- IV. **Agenda Approval** – *(Mr. Blair Craven)*
- V. **Program Highlight – National Board for Professional Teaching Standards** – *(Dr. Wendy Frye, Assistant Superintendent)*
- VI. **Recognitions** – *(Dr. Wendy Frye, Assistant Superintendent)*
- VII. **Board Chairman's Observations**
- VIII. **Board Members' Observations**
- IX. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- X. **Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE Regular Business Meeting [*Monday, March 7, 2022, 4:00 p.m., (Closed Session at 3:00 pm)(Boardroom)*]
 - B. Minutes - January 10, 2022 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Budget Amendment
- XI. **Old Business**
 - A. Approval – (2022-2023) Flexible Quarter Schedule Calendar – *(Second Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
 - B. Approval – (2022-2023) Early College High Schedule Calendar – *(Second Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
- XII. **New Business**
 - A. Approval – Current Face Covering Guidance and Policy – *(Dr. John M. Bryant, Superintendent)*
 - B. Approval – (2022-2023) Traditional Schedule Calendar – *(First Reading) (Mr. Carl Taylor, Chief Administrative Officer)*
 - C. Approval – Reassignment Tuition for Out of County Acceptances – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - D. Approval – Contract – *(Mr. Bernie Sochia, Chief Finance Officer)*

E. Approval – Naming of School Facilities – Policy Code: 9300 Naming Facilities – (*Dr. John M. Bryant, Superintendent*)

F. 2021 Fall Policy Updates – (Mr. Carl Taylor, Chief Administrative Officer)

1. Approval – Policy 1310/4002, Parental Involvement
2. Approval – Policy 1510/4200/7270, School Safety
3. Approval – Policy 1720/4030/7235, Title IX Nondiscrimination on the Basis of Sex
4. Approval – Policy 2125/7315, Confidential Information
5. Approval – Policy 2302, Remote Participation in Board Meetings
6. Approval – Policy 3100, Curriculum Development
7. Approval – Policy 3225/4312/7320, Technology Responsible Use
8. Approval – Policy 3410, Testing and Assessment Program
9. Approval – Policy 3420, Student Promotion and Accountability
10. Approval – Policy 3460, Graduation Requirements
11. Approval – Policy 4050, Children of Military Families
12. Approval – Policy 4120, Domicile or Residence Requirements
13. Approval – Policy 4150, Student Assignment
14. Approval – Policy 4152, Unsafe School Choice Transfer
15. Approval – Policy 4300, Student Behavior Policies
16. Approval – Policy 4400, Attendance
17. Approval – Policy 4700, Student Records
18. Approval – Policy 4720, Student Surveys
19. Approval – Policy 5020, Visitors to the Schools
20. Approval – Policy 5022, Registered Sex Offenders
21. Approval – Policy 5030, Community Use of Facilities
22. Approval – Policy 5210, Distribution and Display of Non-School Material
23. Approval – Policy 6305, Safety and Student Transportation Services
24. Approval – Policy 6320, Use of Student Transportation Services
25. Approval – Policy 7100, Recruitment and Selection of Personnel
26. Approval – Policy 7130, Licensure
27. Approval – Policy 7262, Communicable Diseases – Employees
28. Approval – Policy 7340, Employee Dress and Appearance
29. Approval – Policy 7510, Leave
30. Approval – Policy 7530, Military Leave
31. Approval – Policy 7820, Personnel Files
32. Approval – Policy 8305, Federal Grant Administration
33. Approval – Policy 8310, Annual Independent Audit
34. Approval – Policy 9000, Planning to Address Facility Needs

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

35. Approval – Policy 1725/4035/7236, Title IX Sexual Harassment – Prohibited Conduct and Reporting Process
36. Approval – Policy 1726/4036/7237, Title IX Sexual Harassment Grievance Process
37. Approval – Policy 2310, Public Participation at Board Meetings

- 38. Approval – Policy 4329/7311, Bullying and Harassing Behavior Prohibited
- 39. Approval – Policy 7110, Information Provided by Applicant or Employee
- 40. Approval – Policy 7520, Family and Medical Leave
- 41. Approval – Policy 9020, Facility Design

XIII. 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 January 31, 2022)*
 - 2. Enterprise Funds *(as of December 31, 2021)*
- G. General Operations – *(Dr. John M. Bryant, Superintendent)*

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