

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**April 11, 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. **Presentation of Colors** – North Henderson High School Air Force JROTC – *(Master Sergeant Michael Jensen and Colonel Erik Rundquist, Air Force JROTC)*
- IV. **Pledge of Allegiance** – *(Mr. Blair Craven)*
- V. **Agenda Approval** – *(Mr. Blair Craven)*
- VI. **Program Highlight – Accreditation** – *(Dr. Wendy Frye, Assistant Superintendent)*
- VII. **Recognitions** – *(Dr. John M. Bryant, Superintendent)*
- VIII. **Board Chairman'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 Special Called Meeting [*Wednesday, May 4, 2022, 11:00 a.m., (Closed Session at 11:00 am) (Conference Room 1A)*]
    2. HCBPE Regular Business Meeting and Public Hearing on the 2022-23 Budget [*Monday, May 9, 2022, 4:00 p.m., (Closed Session at 3:00 pm) (Boardroom)*]
  - B. Minutes
    1. March 7, 2022 (*Regular Business Meeting*)
    2. December 13, 2021 (*Revision*)
    3. December 14, 2020 (*Revision*)
  - C. Personnel (*as presented in closed session*)
  - D. Student Acceptances/Releases (*as presented in closed session*)
  - E. Budget Amendment
  - F. Resolution – Teacher Appreciation Week
  - G. Resolution – School Library Month
- XII. **Old Business**

None.
- XIII. **New Business**
  - A. Approval – Current Face Covering Guidance and Policy – *(Dr. John M. Bryant, Superintendent)*

- B. Approval – 2020-2021 Audit Report – *(Carland and Andersen, P.A.) (Mr. Bernie Sochia, Chief Finance Officer)*
- C. Approval – Naming of School Facilities – Policy Code: 9300 Naming Facilities – *(Dr. John M. Bryant, Superintendent)*

**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 March 31, 2022)*
  - 2. Capital Outlay Fund *(as of March 31, 2022)*
- G. General Operations – *(Dr. John M. Bryant, Superintendent)*

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