

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**August 8, 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, Chairperson)*
- IV. **Agenda Approval** – *(Mr. Blair Craven, Chairperson)*
- V. **Board Chairman's Observations**
- VI. **Board Members' Observations**
- VII. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- VIII. **Consent Agenda – The Superintendent recommends approval of the following:**
  - A. Meeting Schedule
    1. HCBPE Regular Business Meeting [*Monday, September 12, 2022, 4:00 p.m., (Boardroom)*]
  - B. Minutes
    1. June 13, 2022 (*Regular Business Meeting*)
    2. June 30, 2022 (*Special Called Meeting, End of Year Matters*)
  - C. Personnel (*as presented in closed session*)
  - D. Student Acceptances/Releases (*as presented in closed session*)
- IX. **Old Business**

None
- X. **New Business**
  - A. 2022 Spring Policy Updates – *(Mr. Carl Taylor, Chief Administrative Officer)*
    1. Approval – Policy 2121 – Board Member Conflict of Interest
    2. Approval – Policy 2210 – Duties of Officers
    3. Approval – Policy 2400 – Board Policies
    4. Approval – Policy 2410 – Policy Development
    5. Approval – Policy 2420 – Adoption of Policies
    6. Approval – Policy 2430 – Dissemination and Preservation of Policies
    7. Approval – Policy 2440 – Policy Review and Evaluation
    8. Approval – Policy 2450 – Suspension of Board Policies
    9. Approval – Policy 2600 – Consultants to the Board
    10. Approval – Policy 3102 – Online Instruction
    11. Approval – Policy 3430 – School Improvement Plan
    12. Approval – Policy 4110 – Immunization and Health Requirements for School Admission
    13. Approval – Policy 4240/7312 – Child Abuse and Related Threats to Child Safety
    14. Approval – Policy 4260 – Student Sex Offenders

15. Approval – Policy 4400 – Attendance
  16. Approval– Policy 5240 – Advertising in the Schools
  17. Approval– Policy 6305 – Safety and Student Transportation Services
  18. Approval– Policy 6560 – Disposal of Surplus Property
  19. Approval – Policy 7510 – Leave
  20. Approval – Policy 7540 – Voluntary Shared Leave
  21. Approval – Policy 7550 – Absences Due to Inclement Weather
  22. Approval – Policy 7620 – Payroll Deductions
  23. Approval – Policy 7810 – Evaluation of Licensed Employees
  24. Approval – Policy 7815 – Evaluation of Non-Licensed Employees
  25. Approval – Policy 8320 – Depositories
  26. Approval – Policy 9400 – Sale, Disposal, and Lease of Board-Owned Real Property
- B. Sole Source Procurement Innovation Partnership Grant (*Mr. Bernie Sochia, Chief Finance Officer*)
- C. Child Care Stabilization Grant Playground Project (*Mr. Bernie Sochia, Chief Finance Officer*)
- D. Bus Driver Bonus (*Mr. Scott Rhodes, Assistant Superintendent*)

**XI. Board / Superintendent's Reports**

- A. ESSER Update– (*Mr. Scott Rhodes, Assistant Superintendent*)
- B. Capital Project Update – (*Mr. Carl Taylor, Chief Administrative Officer*)
- C. Equity Update – (*Dr. Shannon Marlowe, 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
  2. Capital Outlay (*as of June 30, 2022*)
  3. Enterprise Fund (*as of June 30, 2022*)
    - a. Child Nutrition
    - b. Child Care
- F. General Operations – (*Mr. Mark R. Garrett, Superintendent*)

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