

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

August 12, 2019

- I. Closed Session - 6:00 p.m.**
[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 - 6:30 p.m.** – (Mrs. Amy Lynn Holt, Chairperson)
- III. Pledge of Allegiance** – (Mrs. Amy Lynn Holt, Chairperson)
(Please remember, if you would like to speak during Public Comment, we welcome you to fill out a yellow request form that can be found at the back of the boardroom. Thank you.)
- IV. Agenda Approval** – (Mrs. Amy Lynn Holt, Chairperson)
- V. Recognitions** – (Superintendent, Bo Caldwell) (Mrs. Mary Louise Corn, Mr. Jay Egolf)
- VI. Program Highlight - “Discover STEM” Camp for Girls** – (Mrs. Caroline Patterson, Director of Middle Schools and AIG)
- VII. Board Chairperson'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 School Visit [Wednesday, September 4, 2019, 12:00 p.m., (Etowah Elementary School)]
 - 2. HCBPE Regular Business Meeting [Monday, September 9, 2019, 6:30 p.m., (Boardroom)]
 - B. Minutes
 - 1. June 27, 2019 (*Special Called Business Meeting – End of Year Matters*)
 - C. Personnel (*as presented in closed session*)
 - D. Student Acceptances/Releases (*as presented in closed session*)
- XI. Old Business**
None
- XII. New Business**
 - A. North Carolina Lottery Application (*Mr. Bernie Sochia*)
 - B. Two-Year Local Capital Funding (*Superintendent Bo Caldwell*)
 - C. Approval – Policy 6000 Support Services (*First Reading*) (*Dr. Jan King*)
 - D. Approval – Policy 6100 Goals of Student Health Services (*First Reading*) (*Dr. Jan King*)
 - E. Approval – Policy 6110 Organization of Student Health Services (*First Reading*) (*Dr. Jan King*)
 - F. Approval – Policy 6120 Student Health Services (*First Reading*) (*Dr. Jan King*)
 - G. Approval – Policy 6200 Goals of School Nutrition Services (*First Reading*) (*Dr. Jan King*)
 - H. Approval – Policy 6210 Organization of School Nutrition Services (*First Reading*) (*Dr. Jan King*)
 - I. Approval – Policy 6225 Free and Reduced Price Meal Services (*First Reading*) (*Dr. Jan King*)
 - J. Approval – Policy 6300 Goals of Student Transportation Services (*First Reading*) (*Dr. Jan King*)
 - K. Approval – Policy 6306 School Bus Idling (*First Reading*) (*Dr. Jan King*)
 - L. Approval – Policy 6310 Organization of Student Transportation Services (*First Reading*) (*Dr. Jan King*)
 - M. Approval – Policy 6315 Drivers (*First Reading*) (*Dr. Jan King*)
 - N. Approval – Policy 6320 Use of Student Transportation Services (*First Reading*) (*Dr. Jan King*)

- O. Approval – Policy 6321 Bus Routes (*First Reading*) (*Dr. Jan King*)
- P. Approval – Policy 6322 Student Assignment to Buses (*First Reading*) (*Dr. Jan King*)
- Q. Approval – Policy 6325 Parking Areas for Students (*First Reading*) (*Dr. Jan King*)
- R. Approval – Policy 6330 Insurance for Student Transportation Services (*First Reading*) (*Dr. Jan King*)

XIII. Board/Superintendent's Reports

- A. Joint Facilities Update – (*Mrs. Holt, Mr. Craven, Mr. Wood, Mr. Caldwell*)
- B. Enrollment Update, Flexible Quarter/Early College High School – (*Mr. Scott Rhodes*)
- C. Construction Update – (*Superintendent Bo Caldwell*)
- D. Financial Statements – (*Mr. Bernie Sochia*)
 - 1. Local Current Expense/Other Restricted Funds (*as of June 30, 2019*)(*as of July 31, 2019*)
 - 2. Capital Outlay (*as of June 30, 2019*)
 - 3. Enterprise Fund (*as of June 30, 2019*)
 - a) Child Nutrition
 - b) Child Care
- E. Calendar of Activities (*August, September, & October*) – (*Superintendent Bo Caldwell*)
- F. General Operations – (*Superintendent Bo Caldwell*)

XIV. Adjournment – (*Mrs. Amy Lynn Holt, Chairperson*)