

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

August 13, 2018

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 – (Mr. Michael Absher and Mr. Colby Coren)

VI. Program Highlight - [Edneyville Elementary Construction Update] – (Mr. Kent Parent)(Director of Capital Projects and School Safety)

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 5, 2018, 12:00 p.m., West Henderson High School]
2. HCBPE Regular Business Meeting [Monday, September 10, 2018, 6:30 p.m., (Boardroom)]

B. Minutes

1. June 28, 2018 (*Special Called Business Meeting*)

C. Personnel (*as presented in closed session*)

D. Student Acceptances/Releases (*as presented in closed session*)

XI. Old Business

None

XII. New Business

A. Approval – Sole Source Vendors – (Dr. Jan King)

B. Approval – Appointment to Blue Ridge Community College Board of Trustees – (Mr. Bo Caldwell)

C. Approval – Policy 5024/6127/7266 Emergency Epinephrine Auto-Injector Devices – (*First Reading*)(Dr. John Bryant)

D. Approval – Policy 5026-7250 Smoking and Tobacco Products – (*First Reading*)(Dr. John Bryant)

E. Approval – Policy 5027-7275 Weapons and Explosives Prohibited – (*First Reading*)(Dr. John Bryant)

F. Approval – Policy 5028-6130-7267 Automated External Defibrillator – (*First Reading*)(Dr. John Bryant)

G. Approval – Policy 5070-7350 Public Records - Retention, Release, and Disposition – (*First Reading*)(Dr. John Bryant)

H. Approval – Policy 5071-7351 Electronically Stored Information Retention – (*First Reading*)(Dr. John Bryant)

- I. Approval – Policy 7100 Recruitment and Selection of Personnel – *(First Reading)(Dr. John Bryant)*
- J. Approval – Policy 7110 Information Provided by Applicant or Employee – *(First Reading)(Dr. John Bryant)*
- K. Approval – Policy 7120 Employee Health Certificate – *(First Reading)(Dr. John Bryant)*
- L. Approval – Policy 7130 Licensure – *(First Reading)(Dr. John Bryant)*
- M. Approval – Policy 7240 Drug-Free and Alcohol-Free Workplace – *(First Reading)(Dr. John Bryant)*
- N. Approval – Policy 7241 Drug and Alcohol Testing of Commercial Motor Vehicle Operators – *(First Reading)(Dr. John Bryant)*
- O. Approval – Policy 7260 Occupational Exposure to Bloodborne Pathogens – *(First Reading)(Dr. John Bryant)*
- P. Approval – Policy 7262 Communicable Diseases – Employees – *(First Reading)(Dr. John Bryant)*
- Q. Approval – Policy 7265 Occupational Exposure to Hazardous Chemicals in Science Laboratories – *(First Reading)(Dr. John Bryant)*
- R. Approval – Policy 7300 Staff Responsibilities – *(First Reading)(Dr. John Bryant)*
- S. Approval – Policy 7335 Employee Use of Social Media – *(First Reading)(Dr. John Bryant)*
- T. Approval – Policy 7400 Job Descriptions – *(First Reading)(Dr. John Bryant)*
- U. Approval – Policy 7405 Extracurricular and Non-Instructional Duties – *(First Reading)(Dr. John Bryant)*
- V. Approval – Policy 7420 Superintendent Contract – *(First Reading)(Dr. John Bryant)*
- W. Approval – Policy 7422 Deputy/Associate/Assistant Superintendent Contracts – *(First Reading)(Dr. John Bryant)*
- X. Approval – Policy 7425 School Administrator Contracts – *(First Reading)(Dr. John Bryant)*
- Y. Approval – Policy 7430 Substitute Teachers – *(First Reading)(Dr. John Bryant)*
- Z. Approval – Policy 7440 Assignment/Reassignments/Transfers – *(First Reading)(Dr. John Bryant)*

XIII. Superintendent's Reports

- A. Enrollment Update, Flexible Quarter/Early College High School – *(Mr. Scott Rhodes)*
- B. Summer School Update – *(Dr. Jan King)*
- C. Fletcher Elementary Property Resolution – *(Dr. John Bryant)*
- D. Hendersonville High School Construction – *(Mr. Bo Caldwell)*
- E. Local Budget Update – *(Leadership Team)*
- F. Financial Statements – *(Mr. Bernie Sochia)*
 - 1. Local Current Expense/Other Restricted Funds *(as of June 30, 2018)(as of July 31, 2018)*
 - 2. Capital Outlay *(as of June 30, 2018)*
 - 3. Enterprise Fund *(as of June 30, 2018)*
 - a. Child Nutrition
 - b. Child Care
- G. Calendar of Activities *(August, September, & October)* – *(Superintendent Caldwell)*
- H. General Operations – *(Superintendent Caldwell)*

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