

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

May 11, 2020

- I. **Closed Session – 1:00 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 – 2:00 p.m. –** *(Mr. Blair Craven, Chairman)*
- III. **Pledge of Allegiance –** *(Mr. Blair Craven)*
- IV. **Agenda Approval –** *(Mr. Blair Craven)*
- V. **Board Chairman's Observations**
- VI. **Board Members' Observations**
- VII. **Public Input - 2020-2021 Proposed Budget** *(Mr. Craven will read pre-submitted questions and comments)*
- VIII. **Public Comments** *(Mr. Craven will read pre-submitted questions and comments)*
- IX. **Consent Agenda - The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 - 1. HCBPE Regular Business Meeting *[Monday, June 8, 2020, 6:30 p.m., (Boardroom)]*
 - 2. HCBPE End of Year Matters Business Meeting *[Tuesday, June 30, 2020, 1:00p.m., (Boardroom)]*
 - B. Minutes
 - 1. March 4, 2020 *(School Visit, Hendersonville Middle School)*
 - 2. March 9, 2020 *(Regular Business Meeting)*
 - 3. March 16, 2020 *[Special Called Meeting - HCPS Response to Coronavirus (COVID-19)]*
 - 4. April 2, 2020 *(Emergency Business Meeting– Waiver for Policy 4400 Attendance)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Budget Amendment
- X. **Old Business**

None
- XI. **New Business**
 - A. Approval – Institute for Transportation Research and Education Contract– *(Dr. John Bryant)*
 - B. Approval – School Lunch Rate Increase– *(Dr. John Bryant)*
 - C. Approval– (2020-2021) Inter-unit Student Transfer Agreements – *(Dr. John Bryant)*

- D. Approval – Authorization to Submit Federal Program Applications – *(Dr. Jan King)*
- E. Approval – (2020-2021) County Appropriation Request – *(Mr. Bernie Sochia)*
- F. Approval – (2019-2020) Audit Contract – *(Mr. Bernie Sochia)*
- G. Approval – North Carolina Lottery Application – *(Mr. Bernie Sochia)*
- Spring 2020 Policy Updates from the N.C. School Boards Association (COVID-19)***
- H. Approval – Policy 2302 Remote Participation in Board Meetings – *(Dr. John Bryant)*
- I. Approval – Policy 4230 Communicable Diseases – Students – *(Dr. John Bryant)*
- J. Approval – Policy 5050 Emergency Closings – *(Dr. John Bryant)*
- K. Approval – Policy 7503 Teleworking (NEW) – *(Dr. John Bryant)*
- L. Approval – Policy 7560 Permitted Salary Deductions for Absences and Discipline of Certain Exempt Employees – *(Dr. John Bryant)*
- M. Approval – Policy 7620 Payroll Deductions – *(Dr. John Bryant)*

XII. Board / Superintendent's Reports

- A. COVID-19 *Learn From Home* Update– *(Dr. Jan King)*
- B. General Assembly COVID-19 Updates – *(Superintendent Bo Caldwell)*
- C. Construction Update – *(Dr. John Bryant)*
- D. Financial Statements – *(Mr. Bernie Sochia)*
 - 1. Local Current Expense/Other Restricted Funds *(as of April 30, 2020)*
 - 2. Capital Outlay Fund *(as of April 30, 2020)*
 - 3. Enterprise Fund *(as of March 31, 2020)*
 - a) Child Nutrition
 - b) Child Care
- E. COVID-19 Implications on School Flex Calendar – *(Superintendent Bo Caldwell)*
- F. HCPS End of Year Events Update – *(Superintendent Bo Caldwell)*
- G. General Operations – *(Superintendent Bo Caldwell)*

XIII. Adjournment – *(Mr. Blair Craven)*