

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

November 9, 2020

- 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, Chairman)*
- III. **Pledge of Allegiance** – *(Mr. Blair Craven)*
- IV. **Agenda Approval** – *(Mr. Blair Craven)*
- V. **Recognitions** – *(Dr. John Bryant, Associate Superintendent Administrative Services)*
- VI. **Board Chairman's Observations**
- VII. **Board Members' Observations**
- VIII. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- IX. **Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 - 1. HCBPE Regular Business Meeting *[Monday, December 14, 2020, 4:00 pm., (Closed Session at 3:00 pm.) (Boardroom)]*
 - B. Minutes – October 13, 2020 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
- X. **Old Business**

None
- XI. **New Business**
 - A. Approval – Beginning Teacher Support Plan *(Dr. Jan King, Assistant Superintendent Curriculum and Instruction)*
 - B. Approval – School Improvement Plans – *(Dr. Jan King, Assistant Superintendent Curriculum and Instruction)*
 - C. Approval – HCPS/Enterprise Fleet Management *(Dr. John Bryant, Associate Superintendent Administrative Services/Mr. Bernie Sochia, Chief Finance Officer)*
 - D. Approval – 2020-2021 Initial Budget *(Mr. Bernie Sochia, Chief Finance Officer)*
- XII. **Board / Superintendent's Reports**
 - A. Equity Focus Update – *(Dr. Jan King, Assistant Superintendent)*
 - B. Class Size Affidavit – *(Superintendent Bo Caldwell)*
 - C. Return to Athletics Update – *(Dr. John Bryant, Associate Superintendent, Mr. Scott Rhodes, Chief Human Resources Officer)*
 - D. Construction Update – *(Dr. John Bryant, Associate Superintendent)*

- E. Child Care Services Update – *(Dr. John Bryant, Associate Superintendent and Mr. Bernie Sochia, Chief Finance Officer)*
- F. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - 1. Local Current Expense/Other Restricted Funds *(as of October 31, 2020)*
 - 2. Enterprise Funds *(as of September 30, 2020)*
- G. Technology Upgrades to the Central Office Board Room – *(Superintendent Bo Caldwell and Mr. Rick Fender, Chief Technology Officer)*
- H. Return to Learn Update – *(Superintendent Bo Caldwell and Leadership Team)*
- I. General Operations – *(Superintendent Bo Caldwell)*

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