

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

December 13, 2021

- I. Closed Session - 2:30 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.** – *(Dr. John Bryant, Superintendent)*
- III. Pledge of Allegiance** – *(Dr. John Bryant, Superintendent)*
- IV. Recognitions** – *(Dr. John Bryant, Superintendent)*
- V. Election of Board Officers** – *(Campbell Shatley, Legal Counsel)*
- VI. Agenda Approval** – *(Chairperson)*
- VII. Program Highlight – Holiday Music performed by HHS String Quartet**
- VIII. Board Chairperson's Observations**
- IX. Board Members' Observations**
- X. Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- XI. Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE Regular Business Meeting *[Monday, January 10, 2022 4:00 p.m., (Closed Session at 3:00 pm)(Boardroom)]*
 - B. Minutes
 1. November 8, 2021 *(Regular Business Meeting)*
 2. November 22, 2021 *(Emergency Called Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Contract for Etowah Elementary School Chiller
- XII. Old Business**

None
- XIII. New Business**
 - A. Approval – Current Face Covering Guidance and Policy – *(Dr. John M. Bryant, Superintendent)*
 - B. Approval – 2021-2022 Initial Budget – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - C. Approval – Substitute Teacher and Bus Driver Recruitment and Incentive Plan – *(Mr. Scott Rhodes, Assistant Superintendent, and Mrs. Molly McGowan Gorsuch, APR, Public Information Officer)*
- XIV. Board / Superintendent's Reports**
 - A. Return to Learn – *(Dr. John M. Bryant, Superintendent)*

- B. Elementary and Secondary School Emergency Relief (ESSER) Update – *(Dr. John M. Bryant, Superintendent)*
- C. Construction Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
- D. Equity Update – *(Dr. Wendy Frye, Assistant Superintendent)*
- E. Child Care Services Update – *(Mr. Scott Rhodes, Assistant Superintendent)*
- F. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - 1. Local Current Expense/Other Restricted Funds *(as of November 30, 2021)*
- G. General Operations – *(Dr. John M. Bryant, Superintendent)*

XV. Adjournment – *(Chairperson)*