

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**June 13, 2022**

- 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, Chairperson)*
- III. **Pledge of Allegiance** – *(Mr. Blair Craven)*
- IV. **Agenda Approval** – *(Mr. Blair Craven)*
- V. **Recognition** – *(Dr. John Bryant)*
- 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 Special Called Business Meeting *(End of Year Matters)* [Thursday, June 30, 2022, 9:00 a.m., (Boardroom) (Closed Session 8:30 a.m.)]
    2. HCBPE Regular Business Meeting [Monday, August 8, 2022, 4:00 p.m., (Boardroom)(Closed Session 3:00 pm)]
    3. HCBPE Administrator Visit [(Wednesday, August 10, 2022, 12 p.m., Blue Ridge Community College)]
  - B. Minutes – May 9, 2022 *(Regular Business Meeting)*  
May 19, 2022 *(Special Called Meeting)*
  - 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 – Current Face Covering Guidance and Policy – *(Dr. John M. Bryant, Superintendent)*
  - B. Approval – Resolution Authorizing the Chairman to Execute Contracts and Options for the Acquisition of Property and Memoranda Thereof – *(Dr. John M. Bryant, Superintendent)*
  - C. Approval – Academically and Intellectually Gifted (AIG) Plan – *(Dr. Wendy Frye, Assistant Superintendent)*
  - D. Approval – Career and Technical Education Local Plan – *(Dr. Wendy Frye, Assistant Superintendent)*

- E. Approval – Lego Education Sole Source Purchase with Federal Funds– (*Dr. Wendy Frye, Assistant Superintendent*)
- F. Approval – (2022-2023) Inter-unit Student Transfer Agreements – (*Mr. Carl Taylor, Chief Administrative Officer*)
- G. Approval – (2022-2023) Revised Flex Calendar – (*Mr. Carl Taylor, Chief Administrative Officer*)
- H. Approval – Contracts in Excess of \$90,000 – (*Mr. Bernie Sochia, Chief Finance Officer*)
- I. Approval – (2022-2023) Child Nutrition Meal Prices – (*Mr. Robert Rolfe, Director of Child Nutrition*)

**XII. 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 May 31, 2022*)
- G. General Operations – (*Dr. John M. Bryant, Superintendent*)

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