

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## Special Called Business Meeting

### A G E N D A

June 27, 2019

**I. Closed Session – 12:15 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 – 1:00 p.m.** – (Mrs. Amy Lynn Holt, Chairperson)

**III. Pledge of Allegiance** – (Mrs. Amy Lynn Holt)

**IV. Agenda Approval** – (Mrs. Amy Lynn Holt)

**V. Consent Agenda** – **The Superintendent recommends approval of the following:**

A. Meeting Schedule

1. HCBPE Administrator Visit [Wednesday, August 7, 2019, 12:00 p.m., (Blue Ridge Community College)]

2. HCBPE Regular Business Meeting [Monday, August 12, 2019, 6:30 p.m., (Boardroom)]

B. Minutes

1. June 10, 2019 (Regular Business Meeting)

C. Personnel (as presented in closed session)

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

E. Budget Amendment

**VI. Old Business**

A. Approval – Policy – 5000 Schools and the Community – (Second Reading) (Dr. John Bryant)

B. Approval – Policy – 5008 Automated Phone and Text Messaging – (Second Reading) (Dr. John Bryant)

C. Approval – Policy – 5015 School Volunteers – (Second Reading) (Dr. John Bryant)

D. Approval – Policy – 5020 Visitors to the Schools – (Second Reading) (Dr. John Bryant)

E. Approval – Policy – 5022 Registered Sex Offenders – (Second Reading) (Dr. John Bryant)

F. Approval – Policy – 5025 Prohibition of Drugs and Alcohol – (Second Reading) (Dr. John Bryant)

G. Approval – Policy – 5030 Community Use of Facilities – (Second Reading) (Dr. John Bryant)

H. Approval – Policy – 5040 News Media Relations – (Second Reading) (Dr. John Bryant)

I. Approval – Policy – 5050 Emergency Closings – (Second Reading) (Dr. John Bryant)

J. Approval – Policy – 5100 Relationship with Other Governmental Agencies – (Second Reading) (Dr. John Bryant)

K. Approval – Policy – 5110 Relationship with County Commissioners – (Second Reading) (Dr. John Bryant)

L. Approval – Policy – 5120 Relationship with Law Enforcement – (Second Reading) (Dr. John Bryant)

M. Approval – Policy – 5210 Distribution and Display of Non-School Material – (Second Reading) (Dr. John Bryant)

N. Approval – Policy – 5220 Collections and Solicitations – (Second Reading) (Dr. John Bryant)

O. Approval – Policy – 5230 Participation in Research Projects – (Second Reading) (Dr. John Bryant)

P. Approval – Policy – 5240 Advertising in the Schools – *(Second Reading) (Dr. John Bryant)*

**VII. New Business**

A. Approval – 2019-2020 Interim Budget Resolution – *(Mr. Bernie Sochia)*

B. Approval – Federal Funds Sole Source Procurement – *(Mr. Bernie Sochia)*

**VIII. Board / Superintendent's Reports**

A. Graduation Update – *(Dr. Jan King)*

**IX. Adjournment** – *(Mrs. Amy Lynn Holt, Chairperson)*