

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

August 8, 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, Chairperson)*
- IV. Agenda Approval** – *(Mr. Blair Craven, Chairperson)*
- V. Board Chairman's Observations**
- VI. Board Members' Observations**
- VII. Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- VIII. Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 - 1. HCBPE Regular Business Meeting *[Monday, September 12, 2022, 4:00 p.m., (Boardroom)]*
 - B. Minutes
 - 1. June 13, 2022 *(Regular Business Meeting)*
 - 2. June 30, 2022 *(Special Called Meeting, End of Year Matters)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
- IX. Old Business**

None
- X. New Business**
 - A. 2022 Spring Policy Updates – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - 1. Approval – Policy 2121 – Board Member Conflict of Interest
 - 2. Approval – Policy 2210 – Duties of Officers
 - 3. Approval – Policy 2400 – Board Policies
 - 4. Approval – Policy 2410 – Policy Development
 - 5. Approval – Policy 2420 – Adoption of Policies
 - 6. Approval – Policy 2430 – Dissemination and Preservation of Policies
 - 7. Approval – Policy 2440 – Policy Review and Evaluation
 - 8. Approval – Policy 2450 – Suspension of Board Policies
 - 9. Approval – Policy 2600 – Consultants to the Board
 - 10. Approval – Policy 3102 – Online Instruction
 - 11. Approval – Policy 3430 – School Improvement Plan
 - 12. Approval – Policy 4110 – Immunization and Health Requirements for School Admission
 - 13. Approval – Policy 4240/7312 – Child Abuse and Related Threats to Child Safety
 - 14. Approval – Policy 4260 – Student Sex Offenders

15. Approval – Policy 4400 – Attendance
 16. Approval– Policy 5240 – Advertising in the Schools
 17. Approval– Policy 6305 – Safety and Student Transportation Services
 18. Approval– Policy 6560 – Disposal of Surplus Property
 19. Approval – Policy 7510 – Leave
 20. Approval – Policy 7540 – Voluntary Shared Leave
 21. Approval – Policy 7550 – Absences Due to Inclement Weather
 22. Approval – Policy 7620 – Payroll Deductions
 23. Approval – Policy 7810 – Evaluation of Licensed Employees
 24. Approval – Policy 7815 – Evaluation of Non-Licensed Employees
 25. Approval – Policy 8320 – Depositories
 26. Approval – Policy 9400 – Sale, Disposal, and Lease of Board-Owned Real Property
- B. Sole Source Procurement Innovation Partnership Grant (*Mr. Bernie Sochia, Chief Finance Officer*)
- C. Child Care Stabilization Grant Playground Project (*Mr. Bernie Sochia, Chief Finance Officer*)
- D. Bus Driver Bonus (*Mr. Scott Rhodes, Assistant Superintendent*)

XI. Board / Superintendent's Reports

- A. ESSER Update– (*Mr. Scott Rhodes, Assistant Superintendent*)
- B. Capital Project Update – (*Mr. Carl Taylor, Chief Administrative Officer*)
- C. Equity Update – (*Dr. Shannon Marlowe, Assistant Superintendent*)
- D. Child Care Services Update – (*Mr. Scott Rhodes, Assistant Superintendent*)
- E. Financial Statements – (*Mr. Bernie Sochia, Chief Finance Officer*)
1. Local Current Expense/Other Restricted Funds
 2. Capital Outlay (*as of June 30, 2022*)
 3. Enterprise Fund (*as of June 30, 2022*)
 - a. Child Nutrition
 - b. Child Care
- F. General Operations – (*Mr. Mark R. Garrett, Superintendent*)

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