

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION
(414 Fourth Avenue West, Hendersonville, NC - Boardroom)

A G E N D A

April 8, 2019

- I. Closed Session - 6:00 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 – 6:30 p.m. –** *(Mrs. Amy Lynn Holt, Chairperson)*
- III. Presentation of Colors –** *(West Henderson High School Army JROTC) (Under the direction of Lt. Col. Randy Lytle and Command Sergeant Major David Massullo)*
- IV. Pledge of Allegiance –** *(Mrs. Amy Lynn Holt, Chairperson)*
(Please remember, if you would like to speak during Public Comment, we welcome you to fill out a yellow request form that can be found at the back of the boardroom. Thank you.
- V. Agenda Approval –** *(Mrs. Amy Lynn Holt, Chairperson)*
- VI. Recognitions –** *(Mr. Bo Caldwell, Superintendent) (Mrs. Mary Louise Corn & Mr. Rick Wood)*
- VII. Program Highlight – Career & College Promise –** *(Dr. Jan King, Assistant Superintendent Instructional Services)*
- 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 Workshop *[Thursday, April 11, 2019, 6:00 p.m., (Boardroom)]*
 - 2. HCBPE School Visit *[Wednesday, May 8, 2019, 12:00 p.m., (Edneyville Elementary)]*
 - 3. HCBPE Regular Business Meeting *[Monday, May 13, 2019, 6:30 p.m., (Boardroom)]*

- B. Minutes
 - 1. March 6, 2019 (*School Visit, Henderson County Early College*)
 - 2. March 11, 2019 (*Regular Business Meeting*)
- C. Personnel (*as presented in closed session*)
- D. Student Acceptances/Releases (*as presented in closed session*)
- E. Budget Amendment
- F. Resolution – Teacher Appreciation Week
- G. Resolution – School Library Month

XII. Old Business

- A. Approval – Policy 9000 Planning to Address Facility Needs (*Second Reading*) (*Dr. John Bryant*)
- B. Approval – Policy 9010 Site Selection (*Second Reading*) (*Dr. John Bryant*)
- C. Approval – Policy 9020 Facility Design (*Second Reading*) (*Dr. John Bryant*)
- D. Approval – Policy 9030 Facility Construction (*Second Reading*) (*Dr. John Bryant*)
- E. Approval – Policy 6410/9100 Ethics and the Purchasing Function (*Second Reading*) (*Dr. John Bryant*)
- F. Approval – Policy 9110 Use and Selection of Architects, Engineers, Surveyors, and Construction Managers at Risk (*Second Reading*) (*Dr. John Bryant*)
- G. Approval – Policy 9115 Prequalification of Bidders for Construction Projects (*Second Reading*) (*Dr. John Bryant*)
- H. Approval – Policy 9120 Bidding for Construction Work (*Second Reading*) (*Dr. John Bryant*)
- I. Approval – Policy 6441/9121 Bidders' List (*Second Reading*) (*Dr. John Bryant*)
- J. Approval – Policy 9130 Supervision of Construction Contracts (*Second Reading*) (*Dr. John Bryant*)
- K. Approval – Policy 9200 Care and Maintenance of Facilities (*Second Reading*) (*Dr. John Bryant*)
- L. Approval – Policy 9205 Pest Management (*Second Reading*) (*Dr. John Bryant*)
- M. Approval – Policy 9210 Care and Maintenance of Grounds and Outdoor Equipment (*Second Reading*) (*Dr. John Bryant*)
- N. Approval – Policy 9220 Security of Facilities (*Second Reading*) (*Dr. John Bryant*)
- O. Approval – Policy 9300 Naming Facilities (*Second Reading*) (*Dr. John Bryant*)
- P. Approval – Policy 9400 Sale, Disposal and Lease of Board-Owned Real Property (*Second Reading*) (*Dr. John Bryant*)

XIII. Public Hearing

- Approval – Policy 9125 – Participation by Women and Minority-Owned Business (*Mr. Dean Shatley, Campbell Shatley, PLLC*)

XIV. New Business

- A. Approval – 2018-2019 Audit Contract – (*Mr. Bernie Sochia, Chief Finance Officer*)
- B. Approval – North Carolina Lottery Application – (*Mr. Bernie Sochia, Chief Finance Officer*)

- C. Approval – Sole Source Contracts – *(Mr. Bernie Sochia, Chief Finance Officer)*
- D. Approval – School Board Appointed Blue Ridge Community College Trustee – *(Mr. Bo Caldwell, Superintendent)*
- E. Approval – Child Care Plus Program Price Increase – *(Dr. John Bryant, Associate Superintendent Administrative Services)*
- F. Board Consideration of Bids for Tiny House – *(Dr. Wendy Frye, Director High Schools, CTE)*
- G. Board Consideration of Resolution for Sale of CTE Production Work – *(Dr. Wendy Frye, Director High Schools, CTE)*

XV. Board/Superintendent's Reports

- A. Joint Facilities Committee Update (March 26, 2019) – *(Mrs. Amy Lynn Holt, Mrs. Mary Louise Corn, Mr. Blair Craven, Superintendent Bo Caldwell)*
- B. Construction Update – *(Dr. John Bryant, Associate Superintendent Administrative Services)*
- C. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - 1. Local Current Expense/Other Restricted Funds *(as of March 31, 2019)*
 - 2. Capital Outlay Fund *(as of March 31, 2019)*
- D. Calendar of Activities – *(April & May) – (Superintendent Bo Caldwell)*
- E. General Operations – *(Superintendent Bo Caldwell)*

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