

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

December 9, 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.** – *(Mr. Bo Caldwell, Superintendent)*
- III. **Presentation of Colors** – *(North Henderson High School Air Force JROTC) (Under the Leadership of Colonel Erik Rundquist and Master Sergeant Jay Messinger)*
- IV. **Pledge of Allegiance** – *(Mr. Bo Caldwell, Superintendent)*
(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. **Election of Board Officers** – *(Mr. Bo Caldwell, Superintendent / Legal Counsel)*
Per Board Policy 2200: *Election of Officers/Organization of Board*, adopted on March 12, 2018, an election will be conducted each December for the Board Chair and Vice-Chair positions.
- VI. **Agenda Approval** – *(Chairperson)*
- VII. **Recognitions** – *(Mr. Bo Caldwell, Superintendent) (Mrs. Mary Louise Corn, Mr. Blair Craven)*
- VIII. **Program Highlight – North Henderson High School Woodwind Quintet** – *(Mr. Steve Sigmon, Director)*
- IX. **Board Chairperson's Observations**
- X. **Board Members' Observations**
- XI. **Public Comments (Reference Agenda and Possible Agenda Items)**
- XII. **Consent Agenda - The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE School Visit *[Wednesday, January 8, 2020, 12:00 p.m. (Hendersonville Elementary)]*
 2. HCBPE Regular Business Meeting *[Monday, January 13, 2020, 6:30 p.m., (Boardroom)]*
 - B. Minutes
 1. November 6, 2019 *(School Visit, Fletcher Elementary)*
 2. November 12, 2019 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Resolution Urging the State to Take Action to Remit Civil Penalties Unconstitutionally Withheld from North Carolina's Public Schools
- XIII. **Old Business**
 - A. Policies
 1. Approval – Policy 3228/7323 Use of Personal Technology to Conduct School Business – *(Dr. John Bryant)(Second Reading)*
 2. Approval – Policy 4334/5035/7345 Use of Unmanned Aircraft (Drones) – *(Dr. John Bryant) (Second Reading)*
 3. Approval – Policy 7360/8225 Crowdfunding on Behalf of the School System – *(Dr. John Bryant) (Second Reading)*

XIV.**New Business**

- A. 2019-2020 Initial Budget – *(Mr. Bernie Sochia, Chief Finance Officer)*
- B. Approval – (2020-21) Traditional Schedule Calendar – *(First Reading) (Dr. John Bryant)*
- C. Approval – (2020-21) Flexible Quarter Schedule Calendar – *(First Reading) (Dr. John Bryant)*
- D. Approval – (2020-21) Early College High Schedule Calendar – *(First Reading) (Dr. John Bryant)*
- E. Approval – Fall Policy Updates *(October 19, 2019) (Dr. John Bryant)*
 - 1. Policy 1310/4002 - Parental Involvement
 - 2. Policy 2010 - Board and Superintendent Relations
 - 3. Policy 2300 - Board Meetings
 - 4. Policy 3102 - Online Instruction
 - 5. Policy 3225/4312/7320 - Technology Responsible Use
 - 6. Policy 3620 - Extracurricular Activities and Student Organizations
 - 7. Policy 4040/7310 - Staff-Student Relations
 - 8. Policy 4150 - School Assignment
 - 9. Policy 4240/7312 - Child Abuse – Reports and Investigations
 - 10. Policy 4270/6145 - Concussion and Head Injury
 - 11. Policy 4325 - Drugs and Alcohol
 - 12. Policy 4333 - Weapons, Bomb Threats, Terrorist Threats, and Clear Threats to Safety
 - 13. Policy 4400 - Attendance
 - 14. Policy 4700 - Student Records
 - 15. Policy 5015 - School Volunteers
 - 16. Policy 5070/7350 - Public Records – Retention, Release, and Disposition
 - 17. Policy 5071/7351 - Electronically Stored Information Retention
 - 18. Policy 5210 - Distribution and Display of Non-School Material
 - 19. Policy 5220 - Collections and Solicitations
 - 20. Policy 6120 - Student Health Services
 - 21. Policy 6140 - Student Wellness
 - 22. Policy 6220 - Operation of School Nutrition Services
 - 23. Policy 6230 - School Meal and Competitive Foods Standards
 - 24. Policy 6305 - Safety and Student Transportation Services
 - 25. Policy 6315 - Drivers
 - 26. Policy 6420 - Contracts with the Board
 - 27. Policy 7100 - Recruitment and Selection of Personnel
 - 28. Policy 7130 - Licensure
 - 29. Policy 7240 - Drug-Free and Alcohol-Free Workplace
 - 30. Policy 7410 - Teacher Contracts
 - 31. Policy 7430 - Substitute Teachers
 - 32. Policy 7820 - Personnel Files
 - 33. Policy 8220 - Gifts and Bequests
 - 34. Policy 8340 - Insurance
 - 35. Policy 8350 - Fixed Assets Inventory

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

- A. School Safety Advisory Committee – *(November 13, 2019) (Mrs. Amy Lynn Holt, and Mr. Scott Masington)*
- B. Efforts to Curb E-Cigarette Use – *(Dr. Jan King)*
- C. Construction Update – *(Dr. John Bryant)*
- D. Financial Statements – *(Mr. Bernie Sochia)*
 - 1. Local Current Expense/Other Restricted Funds *(as of November 30, 2019)*
- E. Calendar Committee Update – *(Mr. Bo Caldwell)*
- F. Calendar of Activities – *(December & January) – (Mr. Bo Caldwell)*
- G. General Operations – *(Mr. Bo Caldwell)*

XVI.**Adjournment – (Chairperson)**