

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

Special Called Business Meeting - End of Year Matters

A G E N D A

June 30, 2020

- I. Closed Session - 1:00 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 – 2:00 p.m. –** *(Mr. Blair Craven, Chairperson)*
- III. Pledge of Allegiance –** *(Mr. Blair Craven)*
- IV. Agenda Approval –** *(Mr. Blair Craven)*
- V. Consent Agenda - The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE Regular Business Meeting *[Monday, July 13, 2020, 2:00 p.m., (Boardroom) (Closed Session, 1:00 p.m.)]*
 2. HCBPE Administrator Visit *[(Wednesday, August 5, 2020, 12:00 p.m., (Blue Ridge Community College)]*
 3. HCBPE Regular Business Meeting *[Monday, August 10, 2020, 2:00 p.m., (Boardroom)(Closed Session 1:00 p.m.)]*
 - B. Minutes
 1. June 8, 2020 *(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**

None
- VII. New Business**
 - A. Approval – 2020-2021 Interim Budget Resolution – *(Mr. Bernie Sochia)*
 - B. Approval – Federal Funds Sole Source Procurement – *(Mr. Bernie Sochia)*
 - C. Approval – Consent for Utility Easement at Hendersonville High School – *(Dr. John Bryant)*
- VIII. Board / Superintendent's Reports**
 - A. General Operations– *(Superintendent Bo Caldwell)*
- IX. Adjournment –** *(Mr. Blair Craven)*