

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 29, 2023

- I. **Closed Session – 8:30 a.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 – 9:00 a.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 Administrator Visit [*Monday, July 31, 2023, 12:00 p.m., (Mills River Academy)*]
 2. HCBPE Regular Business Meeting [*Monday, August 14, 2023, 4:00 p.m., (Boardroom)(Closed Session 3:00 pm)*]
 - B. Personnel *(as presented in closed session)*
 - C. Budget Amendment
- VI. **Old Business**

None
- VII. **New Business**
 - A. Approval – 2023-2024 Interim Budget Resolution – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - B. Approval – Micro-purchase Threshold – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - C. Approval – Contracts in Excess of \$90,000 – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - D. Discussion – Resolution to Prioritize Public Schools – *(Mark Garrett, Superintendent)*
- VIII. **Board / Superintendent's Reports**
 - A. General Operations – *(Mr. Mark Garrett, Superintendent)*
- IX. **Adjournment** – *(Mr. Blair Craven)*