HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

Special Called Business Meeting - End of Year Matters

AGENDA

June 30, 2022

- 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. (Mrs. Amy Lynn Holt, Vice Chairperson)
- **III.** Pledge of Allegiance (Mrs. Amy Lynn Holt)
- **IV. Recognition** (*Dr. John M. Bryant, Superintendent*)
- V. Agenda Approval (Mrs. Amy Lynn Holt)

VI. Consent Agenda – The Superintendent recommends approval of the following:

- A. Meeting Schedule
 - 1. HCBPE Administrator Visit [(Wednesday, August 10, 2022, 12:00 p.m., (Blue Ridge Community College)]
 - 2. HCBPE Regular Business Meeting [Monday, August 8, 2022, 4:00 p.m., (Boardroom) (Closed Session 3:00 pm)]
- B. Personnel (as presented in closed session)
- C. Budget Amendment
- D. Upward Elementary Right-of-Entry for Construction

VII. Old Business

None

VIII. New Business

- A. Approval 2022-2023 Interim Budget Resolution (*Mr. Bernie Sochia, Chief Finance Officer*)
- B. Approval Sole Source Purchases with Federal Funds (*Mr. Bernie Sochia, Chief Finance Officer*)
- C. Approval Micro-purchase Threshold (Mr. Bernie Sochia, Chief Finance Officer)
- D. Approval Contracts in Excess of \$90,000 (Mr. Bernie Sochia, Chief Finance Officer)

IX. Board / Superintendent's Reports

- A. General Operations (Dr. John M. Bryant, Superintendent)
- X. Adjournment (Mrs. Amy Lynn Holt)