

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, 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)*