

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

Special Called Meeting

July 20, 2020

- I. Closed Session – 1:30 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. Minutes – (July 13, 2020)
 - B. Personnel –(as presented in closed session)
- VI. Public Comments**–(Mr. Craven will read pre-submitted questions and comments)
- VII. Old Business**
 - A. None
- VIII. New Business**
 - A. Approval – Federal Funds Sole Source Procurement – (Dr. Jan King)
 - 1. CDW Government, Inc.
 - 2. CISNC (Communities in Schools North Carolina/Jobs for America's Graduates)
 - B. Approval– ReEntry Plan for 2020-2021 (Superintendent Bo Caldwell)
- IX. Adjournment**–(Mr. Blair Craven)