

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 27, 2024

- 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. Jay Egolf, Chairperson)*
- III. **Pledge of Allegiance** – *(Mr. Jay Egolf)*
- IV. **Moment of Silent Reflection** – *(Mr. Jay Egolf)*
- V. **Presentation** – Mountain Home Substation – *(Mark Wilson, Fire Chief)*
- VI. **Agenda Approval** – *(Mr. Jay Egolf)*
- VII. **Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE Administrator Visit [*Monday, July 29, 2024, 12:00 p.m., (Blue Ridge Community College)*]
 2. HCBPE Regular Business Meeting [*Monday, August 19, 2024, 4:00 p.m., (Boardroom)(Closed Session 3:00 pm)*]
 - B. Personnel *(as presented in closed session)*
 - C. Budget Amendment
- VIII. **Old Business**
 - A. Action – HCPS Strategic Plan – *(Dr. Shannon Marlowe, Assistant Superintendent)*
 - B. Budget Update – *(Mr. Mark Garrett, Superintendent)*
- IX. **New Business**
 - A. [Action – 2024-2025 Interim Budget Resolution](#) – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - B. [Action – Micro-purchase Threshold](#) – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - C. [Action – Contracts in Excess of \\$90,000](#) – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - D. Policy Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
 1. [Action – Policy 4400 – Attendance](#)
- X. **Board / Superintendent's Reports**
 - A. General Operations – *(Mr. Mark Garrett, Superintendent)*
- XI. **Adjournment** – *(Mr. Jay Egolf)*