

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

January 13, 2025

- I. **Closed Session & Work Session Board Updates from the Superintendent(as necessary) - 3:00 pm.** [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 – 4:00 pm.** – *(Dr. Kathy Revis, Chairperson)*
- III. **Presentation of Colors** – North Henderson High School Air Force JROTC *(Under the Leadership of Colonel Eric Rundquist)*
- IV. **Pledge of Allegiance** – *(Dr. Kathy Revis)*
- V. **Moment of Silent Reflection**
- VI. **Agenda Approval** – *(Dr. Kathy Revis)*
- VII. **Staff/Student Recognitions** – Audrey Brinton *(National Hispanic Heritage Essay Contest)*, Karlie Scott *(Clemson University Senior Day Tiger Band Honoree)*, Angela Navarro-Valdez *(NC nominee for the U.S. Presidential Scholars Program)*, WHHS Cheer Team *(NCHSAA State Championship & Tar Heel Trophy)*, Ashley Newcomer *(NC Dogwood Award)*, Marquintus Jones *(U19 Head Boys Basketball Coach for the PhDHoops USA Team, United World Games)*
- VIII. **Program Highlight** – School Improvement Planning in Action – *(Dr. Shannon Marlowe, Assistant Superintendent, Joni Allison, Principal of Hendersonville Middle School, Heather Knapp, School Improvement Chair for Flat Rock Middle School)*
- IX. **Board Members' Observations**
- X. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- XI. **Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE Regular Business Meeting *[Monday, February 10, 2025, 4:00 p.m., (Closed Session at 3:00 pm)(Boardroom)]*
 - B. Minutes
 1. December 9, 2024 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Budget Amendment
- XII. **Old Business**
 - A. 2024-2027 HCPS Strategic Plan Update – *(Mr. Mark Garrett, Superintendent; Dr. Shannon Marlowe, Assistant Superintendent)*
- XIII. **New Business**
 - A. Approval – Contracts and purchases in excess of \$90,000 *(Mr. Bernie Sochia, Chief Finance Officer)*
- XIV. **Board / Superintendent's Reports**

- A. Calendar for 2025-2026 Budget Development – Per Board Policy: 8100, Budget Planning and Adoption – *(Mr. Mark Garrett, Superintendent)*
- B. Capital Update – *(Mr. Carl Taylor, Chief Administrative Officer)*
- C. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - 1. Local Current Expense/Other Restricted Funds *(as of December 31, 2024)*
 - 2. Capital Outlay *(as of December 31, 2024)*
- D. General Operations – *(Mr. Mark Garrett, Superintendent)*

XV. Adjournment – *(Dr. Kathy Revis, Chairperson)*