

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

June 9, 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.** – *(Mr. Robert Bridges, Vice Chairperson)*
- III. **Pledge of Allegiance** – *(Mr. Robert Bridges)*
- IV. **Moment of Silent Reflection** – *(Mr. Robert Bridges)*
- V. **Agenda Approval** – *(Mr. Robert Bridges)*
- VI. **Program Highlight** – HCPS AIG Plan 2025-2028 – *(Dr. Marcie Wilson, Director of Middle School, AIG & MTSS)*
- VII. **Student & Staff Recognitions**
- VIII. **Board Members' Observations**
- IX. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- X. **Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE Special Called Business Meeting *(End of Year Matters)* [Monday, June 30, 2025, 9:00 a.m., (Boardroom) (Closed Session 8:30 a.m.)]
 2. HCBPE Administrator In-Service Visit [(Monday, July 28, 2025, 12:00 p.m., Blue Ridge Community College)]
 - B. Minutes – May 12, 2025 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Budget Amendment
- XI. **Old Business**
 - A. [Action](#) – 2025-2026 Child Nutrition Rates – *(Mr. Scott Rhodes, Assistant Superintendent)*
 - B. [Action](#) – 2025 -2026 Child Care Rates – *(Mr. Scott Rhodes, Assistant Superintendent)*
 - C. Budget Update – *(Mr. Mark Garrett, Superintendent)*
- XII. **New Business**
 - A. [Action](#) – Resolution Authorizing the Chairman to Execute Contracts and Options for the Acquisition of Property and Memoranda Thereof – *(Campbell Shatley, Legal Counsel)*
 - B. [Action](#) – Academically & Intellectually Gifted Local Plan – *(Dr. Shannon Marlowe, Assistant Superintendent)*
 - C. [Action](#) – Audit Contract for FY2025 – *(Mr. Bernie Sochia, Chief Finance Officer)*

- D. Action – Contracts in Excess of \$90,000 – *(Mountain Professionals, Bayada, Clarity, Advent Health, WNC Source) (Mr. Bernie Sochia, Chief Finance Officer)*

XIII. Board / Superintendent's Reports

- A. Capital Update – *(Mr. Mark Garrett, Superintendent)*
- B. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 - 1. Local Current Expense/Other Restricted Funds *(as of May 31, 2025)*
- C. General Operations – *(Mr. Mark Garrett, Superintendent)*

XIV. Adjournment – *(Mr. Robert Bridges, Vice Chairperson)*