## HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## AGENDA

## September 8, 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 the lawsuit of Henderson County Board of Public Education v. Retirement Systems Division Department of State Treasurer and 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, Chairperson)
- V. Moment of Silent Reflection (Dr. Kathy Revis, Chairperson)
- VI. Agenda Approval (Dr. Kathy Revis, Chairperson)
- **VII.** Election of Vice Chair (Dr. Kathy Revis, Chairperson)
- VIII. Student/Staff Recognitions
  - IX. Program Highlight Project GLAD (Simone Wertenberger, Director of ESL)
  - X. School Features Upward Elementary & Atkinson Elementary
  - XI. Board Members' Observations
- XII. Public Comments (Reference Agenda and Possible Agenda Items)
- XIII. Consent Agenda The Superintendent recommends approval of the following:
  - A. Meeting Schedule
    - 1. HCBPE Regular Business Meeting [Monday, October 13, 2025 4:00 p.m., (Boardroom)]
  - B. Minutes
    - 1. August 4, 2025 (Regular Business Meeting)
  - C. Personnel (as presented in closed session)
  - D. Student Acceptances/Releases (as presented in closed session)
  - E. Carolinas Academic Leadership Network
- XIV. Old Business
  - A. Instrument Funding (Dr. Shannon Marlowe, Assistant Superintendent)
- XV. New Business
  - A. Action 2025- 2026 Initial Budget & Slides– (Mr. Bernie Sochia, Chief Finance Officer)
  - B. Action Contracts/ Purchases over \$90,000 (Mr. Bernie Sochia, Chief Finance Officer)
- XVI. Board / Superintendent's Reports
  - A. Capital Projects Update (Mr.Mark Garrett, Superintendent)
  - B. Accountability Report (Dr. Shannon Marlowe, Assistant Superintendent)
  - C. Financial Statements (Mr. Bernie Sochia, Chief Finance Officer)
    - 1. Local Current Expense/Other Restricted Funds
  - D. General Operations (Mr. Mark R. Garrett, Superintendent)
- **XVII. Adjournment** (Dr. Kathy Revis, Chairperson)