HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

AGENDA

October 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** (Dr. Kathy Revis)
- VI. Agenda Approval (Dr. Kathy Revis)
- VII. Student/Staff Recognitions "Of the Year" Recognitions
- VIII. Program Highlight NC Countdown to College!
 - 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, November 10, 2025, 4:00 p.m., (Boardroom)]
 - B. Minutes
 - 1. September 3, 2025 (Special Called Meeting)
 - 2. September 8, 2025 (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. Facilities Study Update (Mr. Carl Taylor, Chief Administrative Officer)
- XIII. New Business
 - A. Action Policy Updates (Mr. Carl Taylor, Chief Administrative Officer)
 - 1. Policy 1310/4002 Parental Involvement
 - 2. Policy 2110 Board Member Elections
 - 3. Policy 2115 Unexpired Term Fulfillment
 - 4. Policy 3210 Parental Inspection of and Objection to Instructional Materials
 - 5. Policy 3320 School Trips
 - 6. Policy 3510 Religious-Based Exemptions from School Programs
 - 7. Policy 3620 Extracurricular Activities and Student Organizations
 - 8. Policy 4120 Domicile or Residence Requirements
 - 9. <u>Policy 4318 Use of Wireless Communication Devices</u>
 - 10. Policy 5024/6127/7266 Emergency Epinephrine Delivery Systems

- 11. Policy 5070/7350 Public Records-Retention, Release, and Disposition
- 12. Policy 6125 Administering Medicines to Students
- 13. Policy 7100 Recruitment and Selection of Personnel
- 14. Policy 7820 Personnel Files
- B. Discussion Policy 4400 Attendance (Mr. Carl Taylor, Chief Administrative Officer)
- C. Action <u>Sole Source (Securly)</u> (Mr. Bernie Sochia, Chief Finance Officer)
- D. Low Performing Schools Requirements (Mr. Mark R. Garrett, Superintendent)
 - 1. Discussion HCPS Low Performing School Improvement Plans (Dr. Shannon Marlowe, Assistant Superintendent)
- E. New School Bus Garage (Mr. Mark R. Garrett, Superintendent)

XIV. Board / Superintendent's Reports

- A. Capital Update (Mr. Carl Taylor, Chief Administrative Officer)
- B. Financial Statements (Mr. Bernie Sochia, Chief Finance Officer)
 - 1. Local Current Expense/Other Restricted Funds (as of September 30, 2025)
 - 2. Capital Outlay (as of September 30, 2025)
- C. General Operations (Mr. Mark Garrett, Superintendent)
- **XV. Adjournment** (Dr. Kathy Revis, Chairperson)