

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

December 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 matters protected by the attorney- client privilege.]
- II. **Call-to-Order – 4:00 pm.** – *(Mr. Mark Garrett, Superintendent)*
- III. **Presentation of Colors** – North Henderson High School Air Force JROTC *(Under the Leadership of Colonel Eric Rundquist)*
- IV. **Pledge of Allegiance** – *(Mr. Mark Garrett, Superintendent)*
- V. **Moment of Silent Reflection** – *(Mr. Mark Garrett, Superintendent)*
- VI. **Election of Board Officers** – *(Campbell Shatley, Legal Counsel)*
- VII. **Agenda Approval** – *(Chairperson)*
- VIII. **Staff/Student Recognition**
- IX. **Program Highlight** – Holiday Music: Presented by the West Henderson High School Band, under the direction of Mr. Jerrold Klaes Jr.
- X. **School Features** – Sugarloaf Elementary, Apple Valley Middle School, Hendersonville High School
- 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, January 12, 2026, 4:00 p.m., (Closed Session at 3:00 pm)(Boardroom)]*
 - B. Minutes
 1. November 10, 2025 *(Regular Business Meeting)*
 - C. Personnel *(as presented in closed session)*
 - D. Student Acceptances/Releases *(as presented in closed session)*
 - E. Budget Amendment
 - F. Policy Updates with Minor Changes
- XIV. **Old Business**

None
- XV. **New Business**
 - A. Action – 2025 Fall Policy Updates – *(Mr. Carl Taylor, Chief Administrative Officer)*
 1. [Policy 1740/4010 – Student and Parent Grievance Procedure](#)
 2. [Policy 1750/7220 – Grievance Procedure for Employees](#)
 3. [Policy 2125/7315 – Confidential Information](#)
 4. [Policy 3101 – Dual Enrollment](#)
 5. [Policy 3220 – Technology in the Educational Program](#)
 6. [Policy 3225/4312/7320 – Technology Responsible Use](#)
 7. [Policy 3226/4205 – Internet Safety](#)
 8. [Policy 3227/7322 – Web Page Development](#)

9. [Policy 3400 – Evaluation of Student Progress](#)
 10. [Policy 3460 – Graduation Requirements](#)
 11. [Policy 4050 – Children of Military Families](#)
 12. [Policy 4120 – Domicile or Residence Requirements](#)
 13. [Policy 4240/7312 – Child Abuse and Related Threats to Child Safety](#)
 14. [Policy 4270/6145 – Concussion and Head Injury](#)
 15. [Policy 6310 – Organization of Student Transportation Services](#)
 16. [Policy 7910 – Retirement](#)
- B. [Action](#) – 2026-2027 Flex Calendar (First Reading) – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - C. [Action](#) – 2026-2027 Traditional & Early College Calendar (First Reading) – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - D. [Action](#) – 2027-2028 Flex Calendar (First Reading) – *(Mr. Carl Taylor, Chief Administrative Officer)*
 - E. [Action](#) – 2027-2028 Traditional & Early College Calendar (First Reading) – *(Mr. Carl Taylor, Chief Administrative Officer)*

XVI. 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 November 30, 2025)*
 2. Enterprise Funds *(as of October 31, 2025)*
- C. General Operations – *(Mr. Mark Garrett, Superintendent)*

XVII. Adjournment – (Chairperson)