

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**January 12, 2026**

- 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, Vice 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**
- VIII. Program Highlight – School Improvement Planning in Action – (Ms. Amy Cleveland, Principal Dana Elementary & Dr. John Shepard, Principal North Henderson High School)**
- IX. School Features – Hillendale Elementary, Innovative High School, West Henderson High**
- X. Board Members' Observations**
- XI. Public Comments – (Reference Agenda and Possible Agenda Items)**
- XII. Consent Agenda – The Superintendent recommends approval of the following:**
  - A. Meeting Schedule**
    - 1. HCBPE Regular Business Meeting [*Monday, February 9, 2026, 4:00 p.m., (Closed Session at 3:00 pm)(Boardroom)*]
  - B. Minutes**
    - 1. December 8, 2025 (*Regular Business Meeting*)
  - C. Personnel (*as presented in closed session*)**
  - D. Student Acceptances/Releases (*as presented in closed session*)**
- XIII. Old Business**
  - A. Action – 2026-2027 Flex Calendar (*Second Reading*) – (Mr. Carl Taylor, Chief Administrative Officer)**
  - B. Action – 2026-2027 Traditional & Early College Calendar (*Second Reading*) – (Mr. Carl Taylor, Chief Administrative Officer)**
  - C. Action – 2027-2028 Flex Calendar (*Second Reading*) – (Mr. Carl Taylor, Chief Administrative Officer)**
  - D. Action – 2027-2028 Traditional & Early College Calendar (*Second Reading*) – (Mr. Carl Taylor, Chief Administrative Officer)**

**XIV. New Business**

- A. Action – 2025-2026 Calendar Adjustment – (*Mr. Carl Taylor, Chief Administrative Officer*)
- B. Child Nutrition Review – (*Mr. Scott Rhodes, Assistant Superintendent*)
- C. Discussion – Lunch Charge Donation

**XV. Board / Superintendent's Reports**

- A. Calendar for 2026-2027 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, 2025*)
  - 2. Capital Outlay (*as of December 31, 2025*)
  - 3. Enterprise Funds (*as of November 30, 2025*)
- D. General Operations – (*Mr. Mark Garrett, Superintendent*)

**XVI. Adjournment – (*Dr. Kathy Revis, Vice Chairperson*)**