

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** – Hillandale 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)