

HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

A G E N D A

June 8, 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.** – *(Mrs. Amy Lynn Holt, Chairperson)*
- III. **Pledge of Allegiance** – *(Mrs. Amy Lynn Holt)*
- IV. **Moment of Silent Reflection** – *(Mrs. Amy Lynn Holt)*
- V. **Agenda Approval** – *(Mrs. Amy Lynn Holt)*
- VI. **Board Members' Observations**
- VII. **Public Comments** – *(Reference Agenda and Possible Agenda Items)*
- VIII. **Consent Agenda – The Superintendent recommends approval of the following:**
 - A. Meeting Schedule
 1. HCBPE Administrator In-Service Visit [*Tuesday, July 28, 2026, 12:00 p.m., Blue Ridge Community College*]
 2. HCBPE Regular Business Meeting [*Monday, August 10, 2026, 4:00 p.m., (Closed Session at 3:00 pm) (Boardroom)*]
 - B. Minutes – May 11, 2026 *(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
- IX. **Old Business**
 - A. **Action** – 2025-2026 Year End Budget Amendment Resolution – *(Mr. Mark Garrett, Superintendent)*
 - B. 2026-2027 Local Budget Request Update – *(Mr. Mark Garrett, Superintendent)*
- X. **New Business**
 - A. Project Update – LS3P Presentation: EHHS/Needs Based School Capital Grant
 - B. **Action** – Beginning Teacher Support Plan – *(Dr. Shannon Marlowe, Assistant Superintendent)*
 - C. Spring 2026 Custom Policy Updates – *(Dr. Carl Taylor, Chief Administrative Officer)*
 1. **Action** – Policy 1310/4002 – Parental Involvement
 2. **Action** – Policy 2330 – Board Meeting Agenda
 3. **Action** – Policy 2340 – Parliamentary Procedures
 4. **Action** – Policy 3225/4312/7320 – Technology Responsible Use
 5. **Action** – Policy 4135 – Tuition for Discretionary Admissions
 6. **Action** – Policy 4318 – Use of Wireless Communication Devices
 7. **Action** – Policy 4342 – Student Searches
 8. **Action** – Policy 5071/7351 – Electronically Stored Information Retention

9. [Action](#) – Policy 6220 – Operation of School Nutrition Services
 10. [Action](#) – Policy 7130 – Licensure
- D. [Action](#) – Contracts/Purchases in Excess of \$90,000 – *(Mr. Bernie Sochia, Chief Finance Officer)*
1. Advent Health
 2. Bayada
 3. CDW
 4. Clarity
 5. Daikin
 6. EC nursing services
 7. Hartland *(CN Nutrition Software)*
 8. Mountain Professionals
 9. WNC Source
 10. FRMS HVAC
 11. Rugby Sidewalk
- E. [Action](#) – Resolution Authorizing the Chairman to Execute Contracts and Options for the Acquisition of Property and Memoranda Thereof – *(Campbell Shatley, Legal Counsel)*

XI. Board / Superintendent's Reports

- A. Capital Update – *(Dr. Carl Taylor, Chief Administrative Officer)*
- B. Financial Statements – *(Mr. Bernie Sochia, Chief Finance Officer)*
 1. Local Current Expense/Other Restricted Funds *(as of May 31, 2026)*
- C. General Operations – *(Mr. Mark Garrett, Superintendent)*

XII. Adjournment – *(Mrs. Amy Lynn Holt, Chairperson)*