

# HENDERSON COUNTY BOARD OF PUBLIC EDUCATION

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

## A G E N D A

**December 9, 2024**

- 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. **Program Highlight – Holiday Music performed by Hendersonville High School Orchestra**
- 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, January 13, 2025 4:00 p.m., (Closed Session at 3:00 pm)(Boardroom)]*
  - B. Minutes
    1. November 18, 2024 *(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. 2024 Fall Policy Updates – *(Mr. Carl Taylor, Chief Administrative Officer)*
    1. [Approval – Policy 3420 – Student Promotion and Accountability](#)
- XIII. **New Business**
  - A. Policy Updates – *(Mr. Carl Taylor, Chief Administrative Officer)*
    1. [Approval – Policy 1510/4200/7270 School Safety](#)
- 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 November 30, 2024)*
  - C. General Operations – *(Mr. Mark Garrett, Superintendent)*
- XV. **Adjournment** – *(Chairperson)*