

HALIFAX COUNTY BOARD OF EDUCATION

CENTRAL OFFICE ADMINISTRATION BUILDING

9525 Hwy 301 South
HALIFAX, NORTH CAROLINA 27839

Regular Meeting
Monday, November 5, 2012

~A G E N D A~

Call to Order ~ 5:30 P. M.

Closed Session

Item #1: Personnel

Item #2: Legal

I. Opening Ceremonies

- a. Welcome
- b. Pledge of Allegiance and Moment of Silence
- c. Approval of Agenda
- d. Public Comments

Citizens who signed up to address the board will be called on in priority order – first for items on the agenda and then for items not on the agenda. Each individual speaker will be allowed three minutes for remarks. Issues or concerns involving personnel matters are not appropriate for this public comment setting. After 30 minutes of public hearing any speakers remaining will be recognized at the end of the agenda for their comments. (Board Policy #1213)

II. Conflict of Interest Statement

In accordance with Halifax County Board Policy 2121, it is the duty of every Halifax County Board of Education member to avoid both conflicts of interest and appearances of conflict. Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board of Education today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

III. Consent Agenda

- a. **Approval of Minutes** – Minutes (Closed & Open) – October 1 and October 22, 2012
- b. **Personnel**
Recommendations for Administrative, Certified, Non-Certified, Transfers, Reassignments and Resignations, as discussed in closed session.

IV. Information Updates

- a. **Special Recognitions** – Mr. Keith Hoggard and *Mr. Charles Hedgepeth/
** Mrs. Debbie Hardy
 - 1. **Student of the Month**
*Chaya Harris – a sixth grade student at Enfield Middle School **
 - 2. **Employee of the Month**
*Tarsch Silver Nicholson – Lab Proctor and Bus Driver @ Hollister Elementary School ***
- b. **Upward Bound Programs for Southeast and Northwest** – Dr. Eleese Frederick and
Mr. Antonio Stephens

- c. **Curriculum and Instruction** – Ms. Dottie Umstead and Ms. Carla Amason
- d. **DPI Transformation Team** – Ms. Catherine Brooks
- e. **Budget Updates** – Ms. Charlene Jones

V. Action Items

- a. **Lottery Fund Applications** – Dr. E. Frederick & Mr. Phillip Rountree, Sr.
- b. **Special Capital Outlay Projects** – Dr. E. Frederick & Mr. Phillip Rountree, Sr.
- c. **Capital Outlay Project** – Dr. E. Frederick & Mr. Phillip Rountree, Sr.

VI. Superintendent Comments

VII. Board Comments

VIII. Announcements

- **Fall Community Forums**
 - Southeast Halifax High School – Thursday, November 8th – 6:00 p.m.
 - William R Davie Middle School – Tuesday, November 13th – 6:00 p.m.
- **NCSBA Annual Conference** – November 12-14, 2012 – Greensboro, NC
- **Halifax County Schools' Education Foundation Grant Awards Ceremony** – Thursday, November 15, 2012 @ 4:15 p.m.
- **Building and Grounds Committee Meeting** – Thursday, November 15, 2012, Inborden Elementary School
- **Finance Committee Meeting** – Monday, November 26, 2012 @ 4:00 p.m. – Central Office
- **Curriculum Team Visit** – Friday, November 30, 2012 @ 8:30 a.m. – 12:00
- **Halifax County Board of Education Meeting** ~ Monday, December 3, 2012, @ _____ ~ Central Office Administration Building

IX. Adjourn

Please visit us at our website: www.halifax.k12.nc.us

*Halifax County Schools Resource Officers are on hand for all board meetings.

MISSION STATEMENT

Halifax County Schools is committed to providing appropriate educational programs that will allow all students to achieve at a high level of success.

We hold the expectation that every student is a unique individual who can and will learn when provided with adequate time, effective teaching, and a positive learning environment.