

HALIFAX COUNTY BOARD OF EDUCATION

CENTRAL OFFICE ADMINISTRATION BUILDING

9525 Hwy 301 South
HALIFAX, NORTH CAROLINA 27839

Regular Meeting
Monday, December 1, 2014

~A G E N D A~

Call to Order ~ 1:30 P. M.

Closed Session

Item #1: Personnel

Item #2: Legal

I. Opening Ceremonies

- **Welcome**
- **Pledge of Allegiance and Moment of Silence**
- **Mission Statement**
- **Approval of Agenda**
- **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

- **Approval of Minutes** – Minutes (Closed & Open) – October 27, 2014 & November 3, 2014
- **Personnel**
Recommendations for Administrative, Certified, Non-Certified, Reassignments, Resignations and Transfers (Information Only), as discussed in closed session.

IV. Information

- a. **Special Recognitions** – Mr. Keith Hoggard – *Mrs. D. Hardy ** Mr. C. Cooper
 1. **Student of the Month * Princess Wheeler**, a fifth-grade student at Inborden Elementary
 2. **Employee of the Month** Chester Williams**, the Parent Leader at Pittman Elementary
 3. **Exceptional Children’s Program Teacher of the Year** - Dr. Elease Frederick and Mrs. Cynthia Debreaux
- Ms. Davona Mitchell

4. **Special Presentation** - Dr. Eleese Frederick and Mrs. Louise W. Francis
 - **Kelsey Boyd**, a seventh grade student at Enfield Middle School
- b. **Building and Grounds Committee** – Mr. Charles Hedgepeth
- c. **Finance Committee** – Dr. Donna Hunter
- d. **Curriculum and Instruction** – Mrs. Tyrana Battle
- e. **Department of Public Instruction Support** – Dr. Pascal Mubenga
- f. **Teacher Turnover Report & Beginning Teacher Support** – Mrs. Linda Bulluck and
Ms. Sharon Arrington
- g. **Detailed Budget** – Mrs. Joyce Lashley
- h. **Budget Updates** - Ms. Charlene Jones

V. **Action Items**

- a. **Board Policies** – Ms. Carolyn Hawkins
 - # 3460 Graduation Requirements * Section C (*updated*)
- b. **Options for the Disposition of School Property** – Mr. Phillip Rountree and Mr. Anthony Alston
- c. **Wireless Access Points Project for Dawson and Inborden** – Mrs. Shelia Lowe

VI. **Superintendent Comments**

VII. **Board Comments**

VIII. **Announcements**

- **Federal Programs Monitoring Visits** (December 3-5, 2014)
- **Halifax County Schools Policy Meeting** (December 10, 2014 @ 3:30)
- **Christmas Leave**
 - **Early Release for Students and Staff (December 19th students – 12:00, staff – 12:30)**
 - **Optional Workday for Staff (December 22, 2014)**
 - **Annual Leave (December 23, 2014)**
 - **Holiday (December 24-25-26, 2014)**
 - **Annual Leave (December 29-30-31, 2014)**
 - **New Year's Day Holiday (January 1, 2015)**
 - **Optional Workday for Staff (January 2, 2015)**
 - **First Day Back for Students (January 5, 2015)**
- **Dr. Martin Luther King, Jr. Holiday (January 19, 2015)**
- **Halifax County Board of Education Building & Grounds Committee Meeting** –
January 15, 2014 – Scotland Neck Primary @ 3:45 p.m.
- **Halifax County Board of Education Meeting ~ Monday, January 12, 2015** – Central Office
Administration Building @ 5:30 p.m.

IX. **Adjourn**

Please visit us at our website: halifax.ss6.sharpschool.com

*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.