

**HALIFAX COUNTY BOARD OF EDUCATION**  
**Central Office Administration Building**  
**Halifax, North Carolina 27839**

**Call Meeting**  
**Monday, December 15, 2014**  
**5:00 p.m.**

**- AGENDA -**

**I. OPENING CEREMONIES**

- a. Welcome
- b. Pledge of Allegiance and Moment of Silence\
- c. Mission Statement

**II. APPROVAL OF MEETING AGENDA**

**III. 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.*

**IV. INFORMATION ITEM**

- a. 2013-2014 Audit Report – Dr. Elease Frederick/Anderson Smith & Wike PLLC

**V. ACTION ITEM**

- a. 2013-2014 Audit Report – Dr. Elease Frederick

**VI. ANNOUNCEMENTS**

- **Christmas Leave**
  - **Early Release for Students and Staff (December 19<sup>th</sup> students – 12:00 noon, staff – 12:30 p.m.)**
  - **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, 2015 – Scotland Neck Primary @ 3:45 p.m.**
- **Halifax County Board of Education Meeting ~ Monday, January 12, 2015 @ 5:30 p.m. – Central Office Administration Building**

**VII. ADJOURN**

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Please visit us at our website: [www.halifax.k12.nc.us](http://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.