

# HALIFAX COUNTY BOARD OF EDUCATION

## CENTRAL OFFICE ADMINISTRATION BUILDING

9525 Hwy 301 South  
HALIFAX, NORTH CAROLINA 27839

**Regular Meeting**  
**Monday, December 2, 2013**

### ~A G E N D A~

Call to Order ~ 1:30 P. M.

Consideration of Agenda Changes

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 28, 2013 and November 4, 2013
- 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**  
\* *Jahneajah Moody*, a sixth grade student at Enfield Middle School
  2. **Employee of the Month**  
\*\**Mr. Vonne Hyman*, an Exceptional Children's Teacher, Inborden Elementary School

3. **2013 NCSBA Elementary School Poster Contest** – Dr. Elease Frederick & Ms. Carolyn Hawkins  
Cor'Ijah Hawkins – 2<sup>nd</sup> grader - Inborden Elementary School

4. **Special Presentation** – Dr. Elease Frederick and Mrs. Louise W. Francis  
DeShawn Smith – Enfield Middle School

- b. **Overview of the Teacher Contract** - Mrs. Linda Bulluck
- c. **2013 Test Data** – Mrs. Tyrana Battle and Ms. Lovonne McClain
- d. **Curriculum and Instruction** – Mrs. Tyrana Battle
- e. **Budget Updates** – Ms. Charlene Jones

## V. Action Items

- a. **Board Policies** – Ms. Carolyn Hawkins  
# 4600 Student Fees (Revised)
- b. **Bus Fleet Contract** – Dr. Elease Frederick
- c. **Lottery Funds** – Mr. Phillip Rountree
- d. **School Resource Officers Contract** – Dr. Elease Frederick

## VI. Superintendent Comments

## VII. Board Comments

## VIII. Announcements

- **Education Summit Meeting** – Tuesday, December 3, 2013 – HCC – The Center  
@ 6:00 pm – 8:30 pm
- **Halifax County Schools Policy Committee Meeting** – December, 2013
  - **December 20, 2013** – Early Release for Students & Staff ( students – 12:00, staff – 12:30)
  - **December 24 – 26, 2013** – **Christmas Holiday (ALL Staff)**
  - **December 23<sup>rd</sup>, 27<sup>th</sup>, 30<sup>th</sup>, 31<sup>st</sup>, 2013** – **Annual Leave**
  - **January 1, 2014** – **New Year's Day Holiday (ALL Staff)**
  - **January 2<sup>nd</sup>, 3<sup>rd</sup>, 2014** – **Optional Workday for Staff**
  - **January 6, 2014** – **First Day Back for Students**
- **Halifax County Board of Education Meeting** ~ Monday, January 13, 2014 –  
Central Office Administration Building @ 5:30 p.m.

## IX. 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.