

HALIFAX COUNTY BOARD OF EDUCATION

CENTRAL OFFICE ADMINISTRATION BUILDING

9525 Hwy 301 South
HALIFAX, NORTH CAROLINA 27839

Regular Meeting
Monday, November 4, 2013

~A G E N D A~

Call to Order ~ 5:30 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 1, 2013 and October 7, 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. Clarence Carmon **Mr. Tyus Few
 1. **Student of the Month**
* *Jessica Carter*, a senior at Northwest Halifax High School
 2. **Employee of the Month**
***Ms. Beverly Vassor*, Northwest Halifax High School's counselor

- b. **Saint Augustine University Halifax County Upward Bound Programs** – Dr. Elease Frederick - Mr. Antonio Stephens and Mr. Willie Hardy
- c. **Curriculum and Instruction** – Mrs. Tyrana Battle
- d. **Budget Updates** – Ms. Charlene Jones
- e. **Board Policies** – Ms. Carolyn Hawkins
4600 Student Fees (Revised)

V. Action Items

- a. **School Resource Officers Contract** – Dr. Elease Frederick

VI. Superintendent Comments

VII. Board Comments

VIII. Announcements

- **Community Forums** – Thursday, November 7, 2013 @ William R Davie Middle School @ 5:30 p.m.
Thursday, November 14, 2013 @ Enfield Middle School @ 5:30 p.m.
- **Building and Grounds Committee Meeting** – Thursday, November 14, 2013 @ 3:45 p.m. –
Pittman Elementary School
- **Halifax County Schools Policy Committee Meeting** – November, 2013
- **HCSEF Grant Awards & Reception** – Thursday, November 21, 2013 @ 4:30 p.m.
- **NCSBA Annual Conference** – November 17 - 20, 2013 – Greensboro, NC

- **Halifax County Board of Education Meeting** ~ Monday, December 2, 2013 @ 1:30 p.m. ~
Central Office

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.