

HALIFAX COUNTY BOARD OF EDUCATION

CENTRAL OFFICE ADMINISTRATION BUILDING

9525 Hwy 301 South
HALIFAX, NORTH CAROLINA 27839

Regular Meeting
Monday, October 7, 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) – August 28, 2013 and September 9, 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 *Mrs. Debbie Hardy** Ms. Carolyn Hawkins
 1. **Student of the Month**
**Zarionna Campbell, a third grade student at Scotland Neck Primary School*
 2. **Employee of the Month**
***Brady Whitman, a third grade teacher at Inborden Elementary School*
 3. **Halifax County Board of Education Special Achievement Award** – Dr. Donna Hunter

- b. **Curriculum and Instruction** – Mrs. Tyrana Battle and Ms. Cynthia Seabrook
- c. **Budget Updates** – Ms. Charlene Jones and Dr. Elese Frederick

V. Action Items

- a. **Proposed 2013-2014 Organizational Structure** – Dr. Elese Frederick
- b. **Kate B. Reynolds Charitable Trust Update and Proposed Contracts** – Dr. Elese Frederick and Mr. Anthony Alston

VI. Superintendent Comments

VII. Board Comments

VIII. Announcements

- **Mandatory Professional Development Day** – Wednesday, October 9, 2013 (School Closed for Students)
- **Building and Grounds Committee Meeting** – Thursday, October 17, 2013 @ 3:45 p.m. – Hollister Elementary School
- **Halifax County Schools Policy Committee Meeting** – Tuesday, October 15, 2013
- **HCSEF Deadline for 2013-2014 Grant Applications** – Monday, October 7, 2013
- **HCSEF Grant Applications sent to Review Committee** – Friday, October 11, 2013
- **Halifax County Schools' Education Foundation, Inc. Meeting** – Thursday, October 24, 2013 @ 5:30 p.m.
- **NCSBA Annual Conference** – November 17 - 20, 2013 – Greensboro, NC
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- **Halifax County Board of Education Meeting** ~ Monday, November 4, 2013 @ 5:30 p.m. ~ Southeast Halifax High School

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.