

# HALIFAX COUNTY BOARD OF EDUCATION

## AURELIAN SPRINGS ELEMENTARY SCHOOL

10536 Hwy 48

LITTLETON, NORTH CAROLINA 27850

### Regular Meeting Monday, September 9, 2013

#### ~A G E N D A~

Call to Order ~ 5:30 P. M.

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 5, 2013
- b. **Personnel**  
*Recommendations for Administrative, Certified, Non-Certified, Reassignments, Resignations, and Transfers (Information Only) as discussed in closed session.*

#### IV. Information Updates

- a. **Special Recognitions** – Mr. Keith Hoggard - \*\*Dr. Donna Hunter & \*Mr. Tyus Few
  1. **Student of the Year** \*  
*Jacob Lynch - William R. Davie Middle School*
  2. **Employee of the Year** \*\*  
*Shamika Neville - Northwest Halifax High School's Family and Consumer Science Teacher*

- b. **Curriculum and Instruction** – Mrs. Tyrana Battle
- c. **Proposed 2013-2014 Organizational Structure** – Dr. Elease Frederick
- d. **New Focus Community Mission – White Oak Facility Proposal** – Dr. Elease Frederick
- e. **Budget Updates** – Ms. Charlene Jones

## V. **Action Items**

- a. **Driver Education Program** – Mr. Phillip Rountree
- b. **Proposed Lottery Projects 2013-2014** – Mr. Phillip Rountree
- c. **CADA Contract 2013 -2014** – Dr. Elease Frederick
- d. **Northwest Halifax High School Overnight Field Trip** – Dr. Elease Frederick &  
Dr. Marvin Bradley

## VI. **Superintendent Comments**

## VII. **Board Comments**

## VIII. **Announcements**

- **NCSBA District Meeting District 3** – Warren County – Warren County High School –  
September 11, 2013 – 4:00 p.m. – 8:00 p.m.
- **Building & Grounds Committee Meeting** ~ Thursday, September 19, 2013 @ 3:45 p.m. ~  
Everetts Elementary School
- **Halifax County Board of Education Meeting** ~ Monday, October 7, 2013 @ 5:30 p.m. ~  
Central Office

## 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.