

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

Call Meeting
Thursday, December 27, 2012
9:00 a.m.

- AGENDA -

I. OPENING CEREMONIES

- a. Welcome
- b. Pledge of Allegiance and Moment of Silence

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. 2011-2012 Audit Report – Dr. Elease Frederick/Anderson Smith & Wike PLLC

V. ACTION ITEM

- a. 2011-2012 Audit Report – Dr. Elease Frederick

VI. ANNOUNCEMENTS

- December 27, 2012 – Annual Leave
- December 28, 2012 – Annual Leave
- December 31, 2012 – Annual Leave
- January 1, 2013 - Holiday
- **Halifax County Board of Education Meeting** ~ Monday, January 7, 2013 @ 5:30 p.m. – Central Office Administration Building

VII. 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.