

HALIFAX COUNTY BOARD OF EDUCATION

CENTRAL OFFICE ADMINISTRATION BUILDING

9525 Hwy 301 South
HALIFAX, NORTH CAROLINA 27839

Regular Meeting Monday, December 3, 2012

~A G E N D A~

Call to Order ~ 1:30 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) – November 5, 2012
- 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. Susie Evans ** Mr. Tyus Few
 1. **Student of the Month**
*Markell Boone, a third grade student at Scotland Neck Primary School **
 2. **Employee of the Month**
*Ryan Brocius – a sixth grade social studies teacher for Enfield Middle School ***
 3. **Teacher of Excellence for Exceptional Children** – Mrs. J. Whitfield & Mrs. Debbie Hardy
Maxine Reese – a teacher at Aurelian Springs Elementary School
 4. **Special Recognition for the Board of Education** – Mrs. Debbie Hardy

- b. **Curriculum and Instruction** – Ms. Dottie Umstead & Mrs. Amiee Richardson
- c. **DPI Transformation Team** – Ms. Catherine Brooks
- d. **Budget Updates** – Ms. Charlene Jones

V. Board Policies – Dr. Elese Frederick

- # 1510/4200/7270-R Responding to Bomb Threats (*Revised*)
- # 1610/7800 Professional Development and Assistance (*Revised*)
- # 1710/4021/7230 Prohibition Against Discrimination, Harassment and Bullying (*Revised*)
- # 1720/4015/7225 Discrimination, Harassment and Bullying Complaint Procedure (*Revised*)
- # 1730/4022/7231 Nondiscrimination on the Basis of Disabilities (*Revised*)
- # 1742/5060 Responding to Complaints (*Revised*)
- # 1750/7220 Grievance Procedure for Employees (*Revised*)
- # 1760/7280 Prohibition Against Retaliation (*Revised*)
- # 2116 Removal From Office (*Revised*)
- # 2123 Board Member Opportunities for Development (*Revised*)
- # 2330 Board Meeting Agenda (*Revised*)
- # 2335 Advance Delivery of Meeting Materials (*Revised*)
- # 2342 Voting Methods (*Revised*)
- # 2600 Consultants to the Board (*Revised*)
- # 3000 *Goals and Objectives of the Educational Program* (*Revised*)
- # 3102 Online Instruction (*New*)
- # 3120 Lesson Planning (*Revised*)
- # 3200 Selection of Instructional Materials (*Revised*)
- # 3210 Parental Inspection of and Objection to Instructional Materials (*Revised*)
- # 3225/4312/7320 Technology Responsible Use (*Revised*)
- # 3226/4205 Internet Safety (*Revised*)
- # 3227/7322 Web Page Development (*Revised*)
- # 3410 Testing and Assessment Program (*Revised*)
- # 3530 Citizenship and Character Education (*Revised*)
- # 4110 Immunization and Health Requirements for School Admission (*Revised*)
- # 5026/7250 Smoking and Tobacco Products (*Revised*)
- # 5030 Community Use of Facilities (*Revised*)
- # 5070/7350 Public Records – Retention, Release and Disposition (*Revised*)
- # 6401 Ethics and the Purchasing Function (*Revised*)
- # 6524 Network Security (*Revised*)
- # 7335 Employee Use of Social Media (*Revised*)
- # 7730 Employee Conflict of Interest (*Replaces: 1050, 3320, 3330, 3340,3450*)
- # 8220 Gifts and Bequests (*Revised*)

VI. Action Items

- a. **Contract for Project Stay** – Mrs. Jennifer Whitfield
- b. **Sequestration Resolution** – Dr. Eredrick Frederick
- c. **Budget Amendment** – Ms. Charlene Jones

VII. Superintendent Comments

VIII. Board Comments

IX. Announcements

- **Curriculum Team Visit** – Monday, December 17, 2012 – Inborden Elem./Enfield Middle @ 8:30
- **December 21** – Early Release for Students & Staff (students – 12:00 noon, staff – 12:30 p.m.)
- **December 24 - 26** – **Christmas Holiday (ALL Staff)**
- **December 27-28-31** – **Annual Leave**
- **January 1** – **New Year’s Day Holiday (ALL Staff)**
- **January 2** – **Optional Workday**
- **January 3** – **First Day Back for Students**

- **Halifax County Board of Education Meeting** ~ Monday, January 7, 2013, @
Central Office Administration Building

X. 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.