

HALIFAX COUNTY BOARD OF EDUCATION

CENTRAL OFFICE ADMINISTRATION BUILDING

9525 Hwy 301 South
HALIFAX, NORTH CAROLINA 27839

Regular Meeting
Monday, October 1, 2012

~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) – September 10, 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 *Mr. Clarence Carmon/ ** Mrs. Susie Evans
 1. **Student of the Month**
*Jacob Lynch – Hollister Elementary School **
 2. **Employee of the Month**
*Mattie Heyward – Teacher Assistant @ Enfield Middle School ***

3. **HCS 2012-2013 Teacher of the Year** – Mrs. Mabel Taylor Jones - Dr. Eleese Frederick and Dr. Donna Hunter

Kamisha Smith – William R Davie Middle School

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

V. Action Items

- a. **Contract for Project Stay Instructor** – Mrs. Jennifer Whitfield

VI. Superintendent Comments

VII. Board Comments

VIII. Announcements

- **Mandatory Professional Development Day** – Wednesday, October 17, 2012 – William R Davie Middle School @ 8:00 a.m.– 4:00 pm (School Closed for Students)
- **Building and Grounds Committee Meeting** – Thursday, October 18, 2012 @ 3:45 p.m. – Dawson Elementary School
- **Retirees Reception (2009-2010/2010-2011/2011-2012)** – Tuesday, October 23, 2012 @ 5:00 p.m. – Enfield Middle/Inborden Elementary Schools
- **Halifax County Schools Board Work Session** – Saturday, October 27, 2012 – Central Office – 9:00 a.m. – 1:00 p.m.
- **NCSBA Annual Conference** – November 12-14, 2012 – Greensboro, NC
- **Halifax County Board of Education Meeting** ~ Monday, November 5, 2012, @ 5:30 p.m. ~ Northwest 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.