

HALIFAX COUNTY BOARD OF EDUCATION

William R. Davie Middle School
Regular Meeting
May 2, 2011

~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. 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. Consent Agenda

- a. Approval of Minutes – Minutes (Closed & Open) – April 4, 2011 and April 20, 2011
- b. Personnel
Recommendations for Administrative, Certified, Non-Certified, Transfers, and Resignations, as discussed in closed session.

III. Information Updates

- a. Special Recognition
 - Student of the Month – Mr. Keith Hoggard
Tiphany Watson, a third-grade student, at Aurelian Springs Elementary School
- b. Curriculum and Instruction Updates – Mrs. Tyrana Battle
- c. DPI Transition Team Updates – Ms. Catherine Brooks
- d. Status Report: Reopening of Brawley and Eastman Schools – Dr. Eleise Frederick
- e. White Oak Parent/Child Center Update – Dr. Eleise Frederick
- f. Proposed 2011-2012 Board Meeting Schedule – Dr. Eleise Frederick
- g. Board Policies – Mrs. Gladys Walden
 - # 4326 Gang-Related Activity
 - # 5000 Schools and the Community (Rescinds 3400,8200,8300,8310)
 - # 5005 Public Information Program (Rescinds 8000, 8100)
 - # 5010 Parent Organizations
 - # 5015 School Volunteers
 - # 5020 Visitors to the Schools (Rescinds 8700)
 - # 5022 Registered Sex Offenders

- # 5025 Prohibition of Alcoholic Beverages (*Rescinds 6238 – in part*)
- # 5026/7250 Smoking and Tobacco Products (*Rescinds 6239 – in part*)
- # 5027/7275 Weapons and Explosives Prohibited (*Rescinds 6235 – in part*)
- # 5030 Community Use of Facilities (*Rescinds 8400*)
- # 9205 Pest Management (*Rescinds 9010*)

IV. Action Items

- a. Time and Attendance Capture System – Dr. Elease Frederick
- b. 2011-2012 Career Technical Education Local Planning – Mr. Charles Chambliss
- c. 2011-2012 School Calendar – Mr. Charles Chambliss
- d. Reschedule Personnel Board Meeting - Dr. Elease Frederick
- e. Reopening of School – Dr. Elease Frederick
- f. Standard Form of Agreement Between Halifax County Schools and Architect –
(pending approval of Lottery Funds) Dr. Elease Frederick
- g. Lottery Funding – Mr. Charles Chambliss
- h. Financial Update – Ms. Charlene Jones
- i. Audit Update – Ms. Charlene Jones

V. Superintendent Comments

VI. Board Comments

VII. Announcements

- Community Forum ~ Thursday, May 5, 2011 – Scotland Neck Auditorium
- Committee to Reopen Brawley and Eastman will meet Monday, May 9, 2011 @ 4:00 – 5:30 p.m.
- Finance Committee Meeting ~ Monday, May 16, 2011 @ 4:00 p.m.
- Board Work Session ~ Saturday, May 21 ~ 9:00 a.m. – 1:30 p.m. – Hilton Gardens –
Roanoke Rapids, NC
- Personnel Board Meeting ~ May _____, 2011
- Halifax County Board of Education Meeting ~ June 6, 2011 @ 5:30 p.m. ~ Central Office

VIII. Adjourn

Please visit us at our website: www.halifax.k12.nc.us

*Halifax County Schools Resource Officers are on hand for all board meetings.