

# HALIFAX COUNTY BOARD OF EDUCATION

Aurelian Springs Elementary School

10536 Hwy 48

Littleton, North Carolina 27850

**Regular Meeting**

**November 7, 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) – October 3, 2011
- b. **Personnel**  
*Recommendations for Administrative, Certified, Non-Certified, Resignations, and Retirements as discussed in closed session.*

## **III. Information Updates**

- a. Special Recognitions
  - Student of the Month - Mr. Keith Hoggard  
*Ty'Teana Harris, a third grade student at Dawson Elementary School*
  - Employee of the Month – Mr. Keith Hoggard  
*Karyn Pleasant, Science Teacher at Enfield Middle School*
  - Teacher Assistants of the Year – Dr. Elese Frederick  
Mrs. Mabel Taylor-Jones
- b. Curriculum and Instruction – Mrs. Tyrana Battle
- c. School Improvement Grant Laptop Handbook – Mrs. Tyrana Battle
- d. DPI Transition Team – Ms. Catherine Brooks
- e. Staff Incentive Plans for 2011-2012 - Mrs. Tyrana Battle
  - School Improvement Grant
  - Race to the Top
- f. Performance Incentive Initiative for Recruit and Retain Highly Qualified Principals, Assistant Principals, and Instructional Coaches to Serve High Needs Schools – Dr. Elese Frederick

- g. Board Policies – Mrs. Gladys Walden  
# 1610/7800 Professional Development and Assistance (*Updates*)  
# 3101 Dual Enrollment (*Updates*)  
# 3110 Innovation in Curriculum and Instruction (*Updates*)  
# 3300 School Calendar and Time for Learning (*Updates*)  
# 3410 Testing and Assessment Program (*Updates*)  
# 3430 School Improvement Plan (*Updates*)  
# 4050 Children of Military Families (*Updates*)  
# 4100 Age Requirements for Initial Entry (*Updates*)  
# 4155 Assignment to Classes (*Updates*)  
# 4334 Criminal Behavior (*Updates*)  
# 7810 Evaluation of Licensed Employees (*Updates*)  
# 7811 Plans for Growth and Improvement of Licensed (*Updates*)  
# 7815 Evaluation of Non-Licensed Employees (*Updates*)  
# 7930 Professional Employees: Demotion and Dismissal (*Updates*)  
# 7950 Probationary Teachers: Nonrenewal (*Updates*)

#### **IV. Action Items**

- a. Board Policies - Mrs. Gladys Walden  
# 6000 Support Services (*Rescinds 6620,6630,6600*)  
# 6100 Goals of Student Health Services (*Rescinds 6640*)  
# 6110 Organization of Student Health Services (*new*)  
# 6120 Student Health Services (*Rescinds 6640,6716*)  
# 6200 Goals of Student Services (*Rescinds 7050*)  
# 6210 Organization of Student Food Services (*Rescinds 7010,7020,7030*)  
# 6220 Operation of Student Food Services (*Rescinds 6730 in part, 7040, 7041*)  
# 6225 Free and Reduced Price Services (*Rescinds 6770,7042,7043*)  
# 6230 Nutritional Standards for Food Selection (*Rescinds 7060*)  
# 6235 Beverage Vending Sales (*Rescinds 7060 in part*)  
# 7920 Professional Personnel Reduction in Force (*Rescinds March 7, 2011*)  
# 6241 Uniform Policy – (*Amendment*)
- b. Supplemental Educational Services Contracts – Mrs. Tyrana Battle
- c. Audits: 2007-2008 and 2008-2009 - Dr. Eleise Frederick
- d. Budget Updates– Ms. Charlene Jones
- e. Budget Amendments and Local Budget - Ms. Charlene Jones

#### **V. Superintendent Comments**

#### **VI. Board Comments**

#### **VII. Announcements**

- **Halifax County Schools Community Forums**  
Thursday, November 10, 2011 @ 6:00 – 7:30 p.m. – Enfield Middle School (Media Center)  
Tuesday, November 15, 2011 @ 6:00 – 7:30 p.m. - Northwest Halifax High School (Media Center)  
Thursday, November 17, 2011 @6:00 – 7:30 p.m. – Scotland Neck Primary (Media Center)
- **Halifax County Education Foundation Grant Awards & Reception and Meeting -**  
Wednesday, November 16, 2011 @ 4:15 p.m. - Central Office
- **HCS Building and Grounds Committee Meeting -** Thursday, November 17<sup>th</sup> @ 3:45 p.m. – Pittman Elementary
- **Halifax County Board of Education Work Session -** Saturday, November 19, 2011 @ 9:00 a.m. – Central Office
- **HCS Finance Committee Meeting -** Monday, November 21, 2011 @ 3:00 p.m. – Central Office
- **Halifax County Board of Education Meeting -** Monday, December 5, 2011 @ TBA – Central Office

#### **VIII. 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.