

# HALIFAX COUNTY BOARD OF EDUCATION

Southeast Halifax High School

16683 Hwy 125

Halifax, North Carolina 27839

**Regular Meeting  
September 12, 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) – August 1 and 17, 2011
- b. **Personnel**  
*Recommendations for Administrative, Certified, Non-Certified, Resignations, and Retirements as discussed in closed session.*

## **III. Information Updates**

- a. Special Recognition – Mr. Keith Hoggard
  - Student of the Year for 2010-2011 school year
  - Energy Star Award - Ms. Angel Whitby
- b. UNC Center for Civil Rights – HCS Districts – Mr. Mark Dorosin,  
Managing Attorney, UNC Center for Civil Rights
- c. Dropout Recovery Pilot Program – Ms. Monica Henson, Edison Learning, Inc.
- d. Curriculum and Instruction – Mrs. Tyrana Battle
- e. DPI Transition Team – Ms. Catherine Brooks
- f. Impact of Hurricane Irene on HCS Facilities – Mr. Cliff Pearson
- g. Organizational Structure 2011-2012 – Dr. Eleese Frederick
- h. Lottery Fund Projects – Mr. Phillip Rountree

## **IV. Action Items**

- a. Contract for Pre-School Children with Disabilities – Ms. Jennifer Whitfield
- b. Capital Outlay Projects – Mr. Phillip Rountree

- c. Board Policy – Mrs. Gladys Walden  
# 3580 – Driver Education Program
- d. Revised 2011-2012 School Calendar – Mr. Phillip Rountree
- e. Budget Amendment – Ms. Charlene Jones
- f. Financial Report – Ms. Charlene Jones

## **V. Superintendent Comments**

## **VI. Board Comments**

## **VII. Announcements**

- **HCS Building and Grounds Committee Meeting** – Thursday, September 15<sup>th</sup> - Everetts Elementary
- **Halifax County Board of Education Meeting** ~ Monday, October 3, 2011 @ 5:30 p.m. - Central Office
- **HCS Finance Committee Meeting** – Monday, October 17<sup>th</sup> @ 3:00 p.m. – 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.