

HALIFAX COUNTY BOARD OF EDUCATION

Central Office Administration Building

Regular Meeting

May 3, 2010

~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 12, 2010
- b. Personnel

Recommendations for Certified, Non-Certified, Transfers, Resignations, and Retirements as discussed in closed session.

III. Information Updates

- a. Student of the Month for April 2010 – Mr. Keith Hoggard
Caprishiunna Reynolds, 3rd grade student, at Scotland Neck Primary School
- b. Technology Update – Mr. Stacy Lee
- c. DPI Transition Team Update – Ms. Catherine Brooks
- d. Board Policies – Mrs. A. Faye Young
 - # 3135 Homework (Replaces 5360 adopted August 13, 1987)
 - # 3200 Selection of Textbooks & Supplementary Materials (Replaces 5200, 5210 adopted August 13, 1987 & 5230 revised January 6, 1997)
 - # 3210 Parental Inspection of & Objection to Instructional Materials (5240 revised January 6, 1997 & 8810 adopted June 6, 1994)
 - # 3220 Technology in the Education Program
 - # 3300 School Calendar & Time for Learning (Replaces 5110 revised August 13, 1987 & 5120 adopted August 13, 1987)
 - # 3225/4312/7320 Technology Acceptable Use (Replaces 5232 adopted April 9, 1998)
 - # 3227/7322 Web Page Development
 - # 4353 Long-Term Suspensions, 365 Day Suspension, Expulsion (Replaces 6142, 6370, 6380 adopted August 13, 1987 & 6142-R issued December 7, 1992)
 - # 6524 Network Security
 - #3540 Comprehensive Health Education Program
- e. Testing Calendar Update – Mrs. Peggy Howard
- f. Financial Update

IV. Action Items

a. Board Policies – Mrs. A. Faye Young

- #7950 Probationary Teachers Non-renewal (*Replaces 3075 adopted October 7, 1991*)
- #3420 Student Promotion and Accountability (*Revised February 8, 2010*)
- #3000 Goals and Objectives of the Educational Program (*Replaces 2000 – adopted May 4, 1992 & 5000 – revised Aug. 13, 1987*)
- #3100 Curriculum Development (*Replaces 5010 – revised Jan. 11, 1999*)
- #3101 Concurrent Enrollment and Other Curriculum Expansions (*Replaces 5035 – adopted Aug. 13, 1987*)
- #3110 Innovation in Curriculum and Instruction (*Replaces 5030 – adopted Aug. 13, 1987 & 5250 – adopted Aug. 13, 1976*)
- #3115 Curriculum and Instructional Pacing Guides/Blueprints (*Replaces 5010 – revised January 11, 1999*)
- #3120 Lesson Planning (*Replaces 1050 – (New)*)
- #3130 Organizing and Grouping for Instruction (*Replaces 5100 & 5130 - adopted Aug. 13, 1987; 5131 – adopted Aug. 5, 1991*)
- #3131 Hospital/Homebound Program (*Replaces 5037 – adopted – Dec. 5, 1994*)
- #3140 Evaluation of Instructional Programs (*Replaces 5500 – adopted Aug. 13, 1987*)
- #4328/5029/7272 Animals Allowed in Schools (*New*)

b. 2010 – 2011 Budget Amendment

V. Superintendent Comments

VI. Board Comments

VII. Announcements

- NCSBA Webinar: The North Carolina Open Meetings Law – May 6th – 4:00 – 5:00
- **COMMITTEE MEETING DATES:**
 - Master Board Training . . . May 12th – 5:00 – 9:00 p.m. at the Central Office
 - Policy Committee Meeting . . . May 13th - 4:00 p.m. at the Central Office
 - Finance Committee Meeting. . . May 17th – 3:30
- **OTHER(S):**
 - Special Olympics . . . May 6th – 9:00 a.m. - Northwest Halifax High School
 - HCS Education Foundation, Inc. Care Share Drawings . . . June 9th - 2:00 p.m.
 - Testing Window. . . May 10 – June 10, 2010
 - Graduation Dates:
 - Northwest High June 11, 2010 - 7:00 p.m. Halifax Community College
 - Southeast High June 12, 2010 - 9:00 a.m. Halifax Community College

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.