

HALIFAX COUNTY BOARD OF EDUCATION

Regular Meeting

October 4, 2010

~A G E N D A~

Call to Order ~ 5:00 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) – September 7, 2010*
- b. **Personnel**
Recommendations for Administrative, Certified, Non-Certified, Transfers, and Resignations, as discussed in closed session.

III. Information Updates

- a. **Special Recognitions – Mr. Keith Hoggard**
 - **Student of the Month – Mr. Keith Hoggard**
Adonis Hoggard, 5th grade student, at Aurelian Springs Elementary School
 - **WRAL TV-5 Extra Effort Award**
C. J. Fitts, Northwest Halifax High School
 - **Teacher of the Year**
Ms. Melissa Harris, AVID teacher at Enfield Middle
- b. **Enfield Apartments – Ms. Sally Surface ~ CADA**
- c. **Curriculum Update – Mrs. Tyrana Battle**
- d. **DPI Transition Team Update – Ms. Catherine Brooks**
- e. **Status Report: Reopening of Brawley and Eastman Schools – Dr. Elease Frederick**
- f. **School Improvement Plans – Dr. Elease Frederick**
- g. **Community Forum Update – Dr. Elease Frederick**

IV. Action Items

- a. **Vision Impaired Contract – Ms. Jennifer Whitfield**
- b. **Capital Outlay Budget 2010-2011 – Mr. Charles Chambliss**
- c. **Budget Amendment – Ms. Charlene Jones**
- d. **Financial Update – Ms. Charlene Jones**

e. **Personnel Records Issues – Dr. Elease Frederick**

f. **CADA Request – Dr. Elease Frederick**

- **Use of Modular**
- **Upgrade Playground**

V. Superintendent Comments

VI. Board Comments

VII. Announcements

- Policy Committee Meeting, Wednesday, October 6th @ 3:30 p.m.
- Committee to Reopen Brawley and Eastman will walk through Brawley on Thursday, October 7th @ 4:00 p.m.
- Committee to Reopen Brawley and Eastman will meet Monday, October 11th @ 4:00 – 5:30 p.m.
- Building and Grounds Committee Meeting, Thursday, October 14th @ 3:30 p.m. ~ Enfield Middle
- Board Work Session – Saturday, October 16th ~ 9:00 – 1:00 p.m.
- Finance Committee Meeting, Monday, October 18th @ 4:00 p.m.
- Raising Achievement and Closing Gaps Task Force Meeting, Tuesday, October 26th @ 6:00 – 7:30 p.m.
- **Halifax County Board of Education Meeting – November 1, 2010 @ 5:30 p.m. ~ Everetts Elementary School**

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.