

# HALIFAX COUNTY BOARD OF EDUCATION

Central Office Administration Building

Regular Meeting

December 7, 2009

## ~A G E N D A~

Call to Order -1:30 P. M.

Consideration of Agenda Changes

Closed Session

- Item #1: Hearing
- Item #2: Closed Session Minutes – November 2, 2009
- Item #3: Personnel
- Item #4: 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 – Regular Session Minutes – November 2, 2009
- b. Personnel  
*Recommendations for Certified, Non-Certified, Transfers, Resignations, and Retirements as discussed in closed session.*
- c. Recommendation for Superintendent

### III. Information Updates

- a. Student of the Month for November 2009  
*Antonio Alston, senior at Northwest Halifax High School.*
- b. Board Policies
  - #2300 – Board Meetings
  - #2310 – Public Participation at Board Meetings
  - #2320 – Compliance with the Open Meetings Law
  - #2321 – Closed Sessions
  - #2325 – Board Meeting News Coverage
  - #2330 – Board Meeting Agenda
  - #2335 – Advance Delivery of Meeting Materials
  - #2340 – Parliamentary Procedures
  - #2341 – Quorum
  - #2342 – Voting Methods
- c. Instructional Coaches
- d. DPI Transition Team Update – Ms. Catherine Brooks
- e. Financial Update – Mrs. Carrie Neal

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

- a. **Application for Building Capital Fund (NC Education Lottery) – Mr. Charles Chambliss**
- b. **COMPASS Proposal – Mr. Charles Chambliss**
- c. **Budget Amendment – Mrs. Carrie Neal**
- d. **Testing Calendar Revision – Mrs. Peggy Howard**
- e. **Agreement for Purchase of Energy Conservation Savings – Mrs. Debbie Hardy**

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

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

#### **VII. Announcements**

a. *COMMITTEE MEETING DATES:*

- Policy Committee Meeting – December 7, 2009 – 4:00 PM at Central Office
- Curriculum Committee School Visits (Southeast & Northwest) – December 9th - 8:30 A.M. – 12:00 Noon
- Finance Committee Meeting – December 14<sup>th</sup> – 4:00 P.M.

b. *OTHER(S):*

- Raising Achievement and Closing Gaps Task Force Meeting – January 26<sup>th</sup> – 6:00 P.M.
- Early Dismissal for Students and All District Employees – December 18<sup>th</sup> - 12:00 Noon and 12:30 P.M.
- Optional Workday – December 21<sup>st</sup>
- Christmas Holiday – December 24<sup>th</sup> and 25<sup>th</sup>
- New Year's Holiday – January 1<sup>st</sup>

#### **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.