

**HALIFAX COUNTY SCHOOLS
Board of Education
AGENDA**

DATE: July 6, 2009

TIME: 5:00 PM

LOCATION: Central Office in Halifax, NC

CLOSED SESSION

- I. APPROVAL OF MEETING AGENDA**
- II. APPROVAL OF MINUTES**
 - A. June 1, 2009**
- III. PERSONNEL**
 - A. Certified**
 - B. Non-Certified**
 - C. Resignations**
 - D. Transfers**
 - E. Retirements**
- IV. SUPERINTENDANT'S EVALUATION**
- V. CONSULTATION WITH BOARD ATTORNEY**

HALIFAX COUNTY SCHOOLS

Board of Education

A G E N D A

DATE: July 6, 2009

TIME: 7:00 p.m.

LOCATION: Central Office in Halifax, NC

I. CALL TO ORDER

- A. Pledge of Allegiance
- B. Moment of Silence

II. APPROVAL OF MEETING AGENDA

III. CONFLICT OF INTEREST STATEMENT

In accordance with Halifax County Board Policy 1050, it is the duty of every Halifax County Board of Education member to avoid both conflicts of interest and appearances of conflict.

Does any Board member have any known conflict of interest or appearance of conflict with respect to any matters coming before the Board of Education today? If so, please identify the conflict or appearance of conflict and refrain from any undue participation in the particular matter involved.

IV. APPROVAL OF MINUTES

- June 1, 2009

V. PUBLIC COMMENTS

- Margaret Evans Parrish

VI. INFORMATION ITEMS

- A. Special Recognition – Mr. Keith Hoggard
- B. Special Recognition – Ms. Gerry Middleton
- C. Career Readiness Program Certification– Dr. Ervin Griffin
- D. Financial Update – Mrs. Carrie Neal

VII. ACTION ITEMS

- A. HCC Trustee Appointment – Mr. Tyrone Williams
- B. Board Policies – Mrs. Carolyn Hawkins
- C. Enfield Warriors Youth Athletics Program – Mr. Charles Chambliss
- D. 2009-2012 Safe School Plan – Mr. Charles Chambliss
- E. Contract (School Resource Officers) – Mr. Charles Chambliss
- F. Procurement Plan for Child Nutrition – Mrs. Elizabeth Wills
- G. Child Nutrition Bids – Mrs. Elizabeth Wills
- H. Personnel – Dr. Elease Frederick & Ms. Gerry Middleton
- I. Superintendent Evaluation – Mr. Tyrone Williams

VIII. SUPERINTENDENT COMMENTS

IX. BOARD COMMENTS

X. ANNOUNCEMENTS

XI. ADJOURNMENT

Pledge of Allegiance

I pledge allegiance to the flag
of the United States of America
and to the Republic for which it stands
one nation under God, indivisible
with liberty and justice for all.

"Halifax County Schools Resource Officers are provided
as a service to our students, parents, staff, school board and all those
in attendance at our board meetings "