

HALIFAX COUNTY BOARD OF EDUCATION

Central Office Administration Building

Regular Meeting

November 2, 2009

Meeting Agenda

Call to Order - 5:30 P. M.

Consideration of Agenda Changes

Closed Session

- Item #1: Personnel
- Item#2: Closed Session Minutes – October 5, 2009
- Item#3: 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 – October 5, 2009**
- b. **Board Policies**
 - #2200 – *Election of Officers/Organization of Board*
 - #2210 – *Duties of Officers*
 - #2220 – *Official School Spokesperson*
 - #2230 – *Board Committees*
 - #2600 – *Consultants to the Board*
 - #2610 – *Board Attorney*
 - #2650 – *Liaison with School Boards Association*
- c. **Personnel**

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

III. Information Updates

- a. **Student of the Month for October 2009**

Robin Chen, a fifth-grade student at Dawson
- b. **Principal of the Year – Mr. Keith Hoggard**

Bettie Archibald, Principal of Inborden Elementary School
- c. **Teacher Assistant of the Year - Ms. Mabel Taylor**

Mary Edmonds, Teacher Assistant at Aurelian Springs Elementary School
- d. **Special Recognition - Mrs. Debbie Hardy**

HCS Board of Education completes Level 1 of NCSBA Master Board Training
- e. **Technology Update – Mr. Stacy Lee**
- f. **DPI Transition Team Update – Ms. Catherine Brooks**

- g. **Revised Buildings & Grounds Committee Meeting Schedule – Mr. Charles Chambliss**
- h. **Financial Update – Mrs. Carrie Neal**

IV. Action Items

- a. **Contract for A1Ta Speech & Language Services – Dr. Elease Frederick**
Contract to provide Speech and Language Services and Evaluations for children with disabilities as referred by the Director of Exceptional Children's Programs.
- b. **SES Contracts – Ms. MiShawna Moore**
Contracts from NCDPI approved Providers to offer Supplemental Education Services (SES – Free Tutoring) to eligible (free/reduced) Halifax County Students. Contracts were provided by NCDPI.
- c. **Transfer of Pictures, Trophies and other Memorials – Mr. Charles Chambliss**
Plan to move items from the consolidated schools to the feeder schools. The one exception is the items from McIver Elementary School will be moved to the Littleton Senior Citizens Center.
- d. **Local Supplemental Grants Budget – Mrs. Carrie Neal**
- e. **Personnel – Dr. Elease Frederick**

V. Superintendent Comments

VI. Announcements

- a. *NCSBA Annual Conference (Monday, November 16 – Wednesday, November 18, 2009 at Sheraton Greensboro/Koury Convention Center, North Carolina*
- b. *COMMITTEE MEETING DATES:*
Building & Ground Committee Meeting – Nov. 19, 2009 – 4:00 PM at Everetts Elementary
- c. *Parent Empowerment Meetings:*
November 3rd at 10 AM and 6 PM at Enfield Middle
November 5th at 10 AM and 6 PM at William R. Davie

VII. Adjourn

Please visit us at our website: www.halifax.k12.nc.us

*Halifax County Schools Resource Officers are on hand for all board meetings.