

# HALIFAX COUNTY SCHOOLS

## Board of Education

### A G E N D A

**DATE:** October 5, 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

- A. July 2, 2009 and September 8, 2009

#### V. PUBLIC COMMENTS

#### VI. INFORMATION ITEMS

- A. Special Recognition – Mr. Keith Hoggard
- B. Special Recognition – Ms. Mabel Taylor/Dr. Eleise Frederick
- C. DPI Update – Ms. Catherine Brooks
- D. Testing Calendar – Ms. MiShawna Moore
- E. A.S.P.I.R.E. Grant Update – Mrs. Mamie Jordan
- F. Board Policies – Dr. Eleise Frederick
- G. Financial Update – Mrs. Carrie Neal

#### VII. ACTION ITEMS

- A. Contract – Dr. Eleise Frederick
  - 1. AITa Speech & Language Services
- B. Contract –
  - 1. NCSBA Web Hosting - Dr. Eleise Frederick
- C. Personnel – Dr. Eleise Frederick

#### VIII. SUPERINTENDENT COMMENTS

#### IX. BOARD COMMENTS

#### X. ANNOUNCEMENTS

#### XI. ADJOURNMENT