

**(REVISED)**

**HALIFAX COUNTY SCHOOLS  
Board of Education  
A G E N D A**

**DATE: September 8, 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. August 17, 2009**

**V. PUBLIC COMMENTS**

**VI. INFORMATION ITEMS**

- A. 2009-2010 Buildings & Grounds Committee Meeting Schedule – Mr. Charles Chambliss**
- B. H1N1 Swine Flu – Dr. Elease Frederick**
- C. Governor’s Crime Prevention – C.O.P.S. Initiative – Dr. Elease Frederick**
- D. SACS District Accreditation – Dr. Robert Moore**
- E. Financial Update – Mrs. Carrie Neal**

**VII. ACTION ITEMS**

- A. Carolina Hurricanes Partnership Agreement – Ms. Gerry Middleton**
- B. Contract – America’s Choice – Ms. Gerry Middleton**
- C. Revised Capital Outlay Budget (2009-2010) – Mr. Charles Chambliss**
- D. Personnel – Dr. Elease Frederick & Ms. Gerry Middleton**
- E. Transition Cooperative Agreement (CADA Head Start & Halifax Co. Schools) – Ms. Gerry Middleton**
- F. Contract – 2009-2010 More At Four Services – Ms. Gerry Middleton**

**VIII. SUPERINTENDENT COMMENTS**

**IX. BOARD COMMENTS**

**X. ANNOUNCEMENTS**

**XI. ADJOURNMENT**