

HALIFAX COUNTY SCHOOLS
Board of Education
AGENDA

DATE: August 4, 2008
TIME: 5:00 PM
LOCATION: Eastman Middle

CLOSED SESSION

- I. APPROVAL OF MEETING AGENDA**

- II. HEARINGS**
 - A. Stephfan Allen (Kevin Mills)**
 - B. Dr. Robert Moore**

- III. APPROVAL OF MINUTES**
 - A. July 7, 2008**
 - B. July 10, 2008**

- IV. PERSONNEL**
 - A. Certified**
 - B. Non-Certified**
 - C. Resignations**
 - D. Transfers**
 - E. Retirements**

- V. CONSULTATION WITH BOARD ATTORNEY**

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

DATE: August 4, 2008

TIME: 7:00 p.m.

- I. CALL TO ORDER**
 - A. Pledge of Allegiance**
 - B. Moment of Silence**

II. 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.

III. APPROVAL OF MEETING AGENDA

IV. APPROVAL OF MINUTES

- July 7, 2008
- July 10, 2008

V. PUBLIC COMMENTS

VI. INFORMATION ITEMS

- A. Testing & Accountability Update – Mrs. MaryAnn Powell**
- B. Final Budgets for 2007-2008 – Mr. Andrew Callihan**
- C. AVID Presentation – Dr. Elese Frederick**

VII. ACTION ITEMS

- A. Contracts – Mrs. Jacqueline Wilson**
 - 1. PFH Contracting, Inc.
 - 2. Educational Insights, Inc.
 - 3. Wanda M. Williams
 - 4. AlTa Speech & Language Services, Inc.
 - 5. Venture Rehabilitation Group
 - 6. Franklin-Vance-Warren Opportunity, Inc.
 - 7. Project STAY Instructor – Clemmon Williamson
 - 8. Project STAY Instructor – James D. Whitaker
 - 9. Transportation Services
- B. Contract (ALERTNOW) – Mr. Keith Hoggard**
- C. Contract (CADA Head Start) – Ms. Gerry Middleton**
- D. Contract – Cherry Bekaert & Holland – Mr. Andrew Callihan**
- E. Board Policies – Mrs. Carolyn Hawkins**
 - 3075 – Non-Renewal
 - 3077 – Classified Personnel Reduction
 - 8400 – Use of School Facilities
 - 8410 – Naming Facilities
- F. Proposed Capital Outlay Budget (Revised) – Mr. Charles Chambliss**
- G. Capital Bids for Special Allocated Projects – Mr. Charles Chambliss**
- H. Procurement Plan – Child Nutrition Programs – Mr. Charles Chambliss**
- I. Personnel – Dr. Elese Frederick/Ms. Gerry Middleton**

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.**