

# Board of Education

## A G E N D A

**DATE:** December 1, 2008

**TIME:** 2:00 p.m.

**LOCATION:** Central Office

- 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

- November 3, 2008

### V. PUBLIC COMMENTS

- A. Lee Anderson, Enfield Warriors Football

### VI. INFORMATION ITEMS

- A. Special Recognition – Ms. Middleton
- B. Financial Update – Mr. Andrew Callihan

### VII. ACTION ITEMS

- A. Personnel – Dr. Elease Frederick/Ms. Gerry Middleton
- B. Technology Plan – Shelia Lowe

### VIII. SUPERINTENDENT COMMENTS

### IX. BOARD COMMENTS

### X. ANNOUNCEMENTS

### XI. ADJOURNMENT