

(REVISED)

HALIFAX COUNTY SCHOOLS

Board of Education

A G E N D A

DATE: October 6, 2008

TIME: 7:00 p.m.

LOCATION: Enfield Middle School

- 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

- September 2, 2008

V. PUBLIC COMMENTS

- A. Louise Francis
- B. Rev. Glen Silver (Tillery Chapel Adoption of Dawson Elementary)

VI. INFORMATION ITEMS

- A. Special Recognition – Mr. Keith Hoggard
- B. Audit Update – Mr. Andrew Callihan
- C. 2008-2009 Activity Bus Cost – Mr. Charles Chambliss
- D. 21st Century Learning Center Grant – Ms. Georgia Lynch
- E. Board Policy – Mrs. Carolyn Hawkins

VII. ACTION ITEMS

- A. Contract (NCSBA) – Ms. Gerry Middleton
- B. Letter to Legislators (Fines & Forfeitures Litigation) – Mr. Tyrone Williams
- C. Misc. Budget Amendments (Local & Federal) – Mr. Andrew Callihan
- D. Technology Request for Wireless & Additional Computers – Mr. Andrew Callihan
- E. More at Four Contract – Mr. Andrew Callihan
- F. Supplements – Dr. Donna Hunter
- G. Personnel – Dr. Elease Frederick/Ms. Gerry Middleton

VIII. SUPERINTENDENT COMMENTS

IX. BOARD COMMENTS

X. ANNOUNCEMENTS

XI. ADJOURNMENT