

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

DATE: September 2, 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

- August 4, 2008

V. PUBLIC COMMENTS

VI. INFORMATION ITEMS

- A. Special Recognition – Dr. Elease Frederick**
- B. NC Wise – Mr. Clifton Allen**
- C. Testing & Accountability Update – Mrs. MaryAnn Powell**
- D. Final Budgets for 2007-2008 – Mr. Andrew Callihan**
- E. Buildings & Grounds Committee Meeting Schedule (2008-2009) – Mr. Charles Chambliss**

VII. ACTION ITEMS

- A. Contract – Cherry Bekaert & Holland – Mr. Andrew Callihan**
- B. Board Policies – Mrs. Carolyn Hawkins**
 - **3075 – Non-Renewal**
 - **3077 – Classified Personnel Reduction**
 - **8410 – Naming Facilities**
- C. Proposed Capital Outlay Budget (Revised) – Mr. Charles Chambliss**
- D. Bids for Child Nutrition Program (2008-2009) – Mr. Charles Chambliss**
- E. Bids for Carpet/Tile (Aurelian Springs & Eastman) – Mr. Charles Chambliss**
- F. CSI Purchase Order (Reading First) – Mr. Andrew Callihan**
- G. 2008-2009 Budgets – Mr. Andrew Callihan**
- H. Supplements – Dr. Donna Hunter**
- I. Personnel – Dr. Elease Frederick/Ms. Gerry Middleton**

VIII. SUPERINTENDENT COMMENTS

IX. BOARD COMMENTS

X. ANNOUNCEMENTS

XI. ADJOURNMENT