

HALIFAX COUNTY BOARD OF EDUCATION

CENTRAL OFFICE ADMINISTRATION BUILDING

9525 Hwy 301 South
Halifax, North Carolina 27839

Regular Meeting
Monday, September 12th, 2016

~A G E N D A~

Call to Order ~ 5:30 P. M.

Closed Session

Item #1: Personnel
Item #2: Legal

I. Opening Ceremonies

- a. Welcome
- b. Pledge of Allegiance and Moment of Silence
- c. Mission Statement
- d. Approval of Agenda
- e. Public Comments

Citizens who signed up to address the board will be called on in priority order – first for items on the agenda and then for items not on the agenda. Each individual speaker will be allowed three minutes for remarks. Issues or concerns involving personnel matters are not appropriate for this public comment setting. After 30 minutes of public hearing any speakers remaining will be recognized at the end of the agenda for their comments. (Board Policy #1213)

II. Conflict of Interest Statement

In accordance with Halifax County Board Policy 2121, 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. Consent Agenda

- a. **Approval of Minutes** – Minutes - August 1st (Closed & Open)
- b. **Personnel**
Recommendations for Administrative, Certified, Non-Certified, Reassignments, Resignations and Transfers (Information Only), as discussed in closed session.

IV. Information

- a. Board Policies – Ms. Carolyn Hawkins

6420	Updated	Contracts with the Board
9030	Updated	Facility Construction
9120	Updated	Bidding for Construction Work
9130	Updated	Supervision of Construction Contracts

- b. Special Recognitions

- Recognition of 2015-2016 Retirees – Norris Hoggard, Ida Murray, Arlene Williams, Wilma Jones, Jessie Crowell, Barbara Smith, Harold Vick, Janet Lee, Dr. Elease Frederick, Marjorie Thorne, Allen Williams, Rue Dale, and Brenda Colvin – Mr. Claude Cooper

- Student of the Year – Kerri Pittman, Inborden Elementary School – Ms. Cynthia Williams
- Employee of the Year – Ashley Griffin, Southeast Halifax High School – Ms. Cynthia Williams
- c. Report Sales Tax Supplemental Committee –Mr. Tyus Few & Mrs. Joyce Lashley
- d. Policy Committee of the Board - Mr. Claude Cooper
- e. Financial Audit for Federal, State, and Local Government Funds – Ms. Charlene Jones
- f. Capital Outlay Playground Information – Ms. Charlene Jones
- g. Salary Study – Dr. Eric Cunningham
- h. Instructional Update – Dr. Eric Cunningham

V. Action Items

- a. Roanoke Rapids Graded School District – Mr. Claude Cooper
- b. Communities in Schools – Dr. Pamela Chamblee
- c. Speech and Language Services Contract – Ms. Cynthia Williams
- d. Franklin-Vance –Warren Agreement -Ms. Cynthia Williams
- e. School Improvement Grant Schools – Mrs. Tyrana Battle
- f. 2015-2016 Accountability Performance Data Incentive and Retention Distribution – Mrs. Tyrana Battle
- g. Teen Pep Overnight Trip – Mrs. Tyrana Battle
- h. Dental Sealants – Dr. Eric Cunningham
- i. MOU between Enfield Meals on Wheels and HCS Nutrition Services Dept – Mr. Joseph Otranto
- j. Contract for Choanoke Area Development Association – Mr. Joseph Otranto

VI. Superintendent Comments

VII. Board Comments

VIII. Announcements

- a. *Halifax County School Board of Education Meeting – Monday, October 3rd, 2016 – Central Office*
- b. *Board Retreat, Rural Forward – Nov 7th, 2016, 1-4pm at Franklinton Center, Whitakers*
- c. *Board Retreat, NCSBA – Nov 29-30th, 2016 at Franklinton Center, Whitakers*

IX. Adjourn

Please visit us at our website: <http://www.halifax.k12.nc.us>

*Halifax County Schools Resource Officers are on hand for all board meetings.

**HALIFAX COUNTY SCHOOLS
BOARD OF EDUCATION
GOALS**

- Student Achievement
- Fiscal Management
- Community Engagement

MISSION STATEMENT

Halifax County Schools is committed to providing appropriate educational programs that will allow all students to achieve at a high level of success. We hold the expectation that every student is a unique individual who can and will learn when provided with adequate time, effective teaching, and a positive learning environment.