

# HALIFAX COUNTY BOARD OF EDUCATION

## CENTRAL OFFICE ADMINISTRATION BUILDING

9525 Hwy 301 South  
Halifax, North Carolina 27839

**Regular Meeting**  
**Monday, October 3<sup>rd</sup>, 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 31<sup>st</sup> and Sept 12<sup>th</sup> (Closed & Open)
- b. **Personnel**  
*Recommendations for Administrative, Certified, Non-Certified, Reassignments, Resignations and Transfers (Information Only), as discussed in closed session.*

#### **IV. Information**

- a. Special Recognitions – Ms. Cynthia Williams
  - Student of the Month – ShaNautica Dickens at Northwest Halifax High
  - Employee of the Month – Raelynn Clark at Pittman Elementary
- b. AdVanced - District Accreditation Recognition – Mrs. Tyrana Battle
- c. Update on Salary Study – Ms. Charlene Jones

#### **V. Action Items**

- 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. Budget Resolution – Ms. Charlene Jones

c. Instructional Update – Dr. Eric Cunningham, Mrs. Tyrana Battle & Dr. Pamela Chamblee

**VI. Superintendent Comments**

**VII. Board Comments**

**VIII. Announcements**

- a. *Halifax County School Board of Education Meeting – Monday, Nov 7<sup>th</sup>, 2016– Central Office*
- b. *Board Retreat, Rural Forward – Nov 7<sup>th</sup>, 2016, 1-4pm at Franklinton Center, Whitakers*
- c. *Board Retreat, NCSBA – Nov 29-30<sup>th</sup>, 2016 in Raleigh, NC*

**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.