

HALIFAX COUNTY BOARD OF EDUCATION

CENTRAL OFFICE ADMINISTRATION BUILDING

9525 Hwy 301 South
Halifax, North Carolina 27839

Regular Meeting
Monday, December 5th, 2016

~A G E N D A~

Call to Order ~ 2:00 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 - November (Closed & Open)
- b. **Personnel**
Recommendations for Administrative, Certified, Non-Certified, Reassignments, Resignations and Transfers (Information Only), as discussed in closed session.

IV. Information

- a. Rhonda Tennant –Parent
- b. Beverly Lee -Retired Employee
- c. Education Foundation Grants
- d. Extended Day Update – Mrs. Tyrana Battle and Dr. Pamela Chamblee
- e. Merit –Based Bonus – Mr. Steve Thornton
- f. Salary Study – Ms. Charlene Jones and Mr. Steve Thornton

V. Action Items

- a. Budget Amendments – Ms. Charlene Jones
- b. Audit Report – Mr. Andy Deal, Auditor

VI. Superintendent Comments

VII. Board Comments

VIII. Announcements

- a. Aurelian Springs Elementary School - Sounds of Christmas, Dec 20 and 21st, 2016 at 6 pm*
- b. Board Retreat –Franklinton Center, Jan 6th, 2017*
- c. Halifax County School Board of Education Meeting – Jan 9th, 2017– Central Office at 5:30 pm*
- d. Parent Council Meeting – Jan 17th, 2017 – Central Office at 5 pm*

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.