

HALIFAX COUNTY BOARD OF EDUCATION
CENTRAL OFFICE ADMINISTRATION BUILDING
9525 Hwy 301 South
HALIFAX, North Carolina 27839

Regular Meeting
Monday, November 2, 2015

~A G E N D A~

Call to Order ~ 5:30 P. M.

Closed Session

Item #1: Personnel
Item #2: Legal

I. Opening Ceremonies

- Welcome
- Pledge of Allegiance and Moment of Silence
- Mission Statement and Board Goals
- Approval of Agenda
- 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

- **Approval of Minutes** – Minutes - October 5 and October 8, 2015- (Open and Close)
- **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 Debreaux - * Mr. Claude Cooper & **Mrs. Susie Evans
 1. **Student of the Month** * - **Rebecca Bertram, 2nd Grader at Aurelian Springs Elementary**
 2. **Employee of the Month** **- **Ms. Mary Wade, Teacher Assistant at Pittman Elementary**
- b. **Special Educational Awards to Partner Schools** – Ms. Catherine Edmonds & Dr. Bonnie Fusarelli
- c. **School Attendance** – Dr. Eleese Frederick
- d. **Focused Attention Capturing The Students** – Mrs. Jacqueline Perry-Higgs & Mr. Victor Fenner
- e. **Curriculum and Instruction** – Mrs. Tyrana Battle
- f. **School District Info/Roanoke Rapids City Limits** – Dr. Eleese Frederick
- g. **Draft of Low Performing District and Schools Plan** – Mrs. Tyrana Battle

V. Action Items

- a. 2015-2016 DPI Facility Needs Survey – Mr. Anthony Alston

VI. Superintendent Comments

VII. Board Comments (Please limit to one minute)

VIII. Announcement

- Buildings & Grounds Meeting – November 19, 2015 (Everetts Elementary & William R. Davie Middle Schools) at 3:45 p.m.
- 46th NC School Board Assoc. Annual Conference – November 16-18, 2015 – Greensboro, NC
- The HCSEF, Inc. 2015-2016 Grant Awards & Reception – Thursday, November 19, 2015 at 4:30 p.m.
- 1st Annual State of Our State Luncheon – The Center at Halifax Community College – Thursday, November 19, 2015 @ 12:00 – 1:00 p.m.
- Halifax County Board of Education Meeting ~ Monday, December 7, 2015 – Central Office Administration Building @ 1:30 p.m.

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.

