

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

Regular Meeting
Monday, December 7, 2015

~A G E N D A~

Call to Order ~ 1:00 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 27, November 2, & November 19, 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. **Project Description for Ella Baker Day** – Dr. Pamela Chamblee
- b. **Curriculum and Instruction** – Mrs. Tyrana Battle
- c. **Long Range Facility Committee** - Dr. Eleese Frederick & Mrs. Susie Evans
- d. **Superintendent's Search** – Mrs. Allison Schafer

V. Action Items

- a. **Budget Amendments** – Ms. Charlene Jones
- b. **Professional Development with VanGuard Educational Institute** – Mrs. Tyrana Battle
- c. **Support for Dawson Elementary School** - Mrs. Tyrana Battle
- d. **System of Care Memorandum of Agreement** – Ms. Cynthia Debreaux

e. From the Heart Educational Services, Inc. - Mrs. Tyrana Battle

VI. Superintendent Comments

VII. Board Comments (Please limit to one minute)

VIII. Announcements

- **Halifax County Schools Christmas Schedule**
 - Early Release on December 18th (students – 12:00, staff – 12:30)
 - Optional Workday for Staff on December 21st and 22nd
 - Annual Leave on December 28,29,30,31
 - Holiday (December 23-24-25) and (January 1, 2016)
 - January 4 (First Day Back from Winter Break)
- HCS Policy Committee Meeting – December 9th @ 3:45 p.m. – Central Office
- Faith-Based Community Meeting – December 10th @ 5:00 p.m. – Oak Grove Baptist Church,
10614 Hwy 158, Littleton, NC 27850
- Buildings & Grounds Meeting – January 14, 2016 (Pittman Elementary School) @ 3:45 p.m.
- Halifax County Board of Education Meeting ~ Monday, January 11, 2016 – Central Office
Administration Building @ 5:30 p.m.

IX. Adjourn

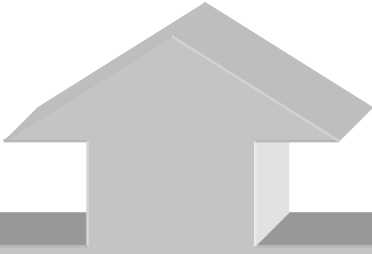
Please visit us at our website: <http://www.halifax.k12.nc.us>

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



**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.