

HALIFAX COUNTY BOARD OF EDUCATION
Central Office Administration Building
Halifax, North Carolina 27839

Call Meeting
Wednesday, December 16, 2015
4:30 p.m.

- AGENDA -

I. OPENING CEREMONIES

- a. Welcome

II. APPROVAL OF MEETING AGENDA

III. 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.

IV. INFORMATION ITEM

- a. 2014-2015 Audit Report – Dr. Eleese Frederick/Anderson Smith & Wike PLLC

V. ACTION ITEM

- a. 2014-2015 Audit Report – Dr. Eleese Frederick

VI. 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)**


- **Halifax County Board of Education Meeting ~ Monday, January 11, 2016 –
Central Office Administration Building @ 5:30 p.m.**

VII. ADJOURN

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Please visit us at our website: 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.