

## **AGENDA**

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### **I. Open Session - Ms. Carolyn Hawkins**

- a. Approval of Agenda

### **II. Closed Session - Ms. Carolyn Hawkins**

### **III. Opening Ceremonies - Ms. Carolyn Hawkins**

- a. Welcome
- b. Pledge of Allegiance and Moment of Silence
- c. Mission Statement & Goals
- d. Public Comment
- e. Conflict of Interest Statement

### **IV. Consent Agenda - Ms. Carolyn Hawkins**

### **V. Personnel**

### **VI. Action Items**

- a. Mini-Grant Program Award - Ms. Keashia Walker & Mrs. Ruby Gerald
- b. Halifax County Policies - Ms. Carolyn Hawkins
- c. Contracts - Dr. Tyrana Battle
  - 1. CADA Contract - Dr. Tyrana Battle
  - 2. Occupational Therapist Contract - Dr. Tyrana Battle
- d. Testing and Accountability- Mrs. Angela Strother
  - 1. District Testing Plan

2. District AIG Plan

e. Communities In School - JNCG MOU - Dr. LaVonne McClain

**VII. Information**

a. Instructional and Operational Highlights - Ms. Mahalia Carey

b. Committee Updates/Comments - Board Members

c. Articles for Board Members

d. Superintendent Comments

**VIII. Announcements**

**IX. Adjourn**