

## **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**

- a. Approval of Minutes - Open Minutes

### **V. Personnel**

### **VI. Action Items**

- a. Instructional Contracts and Agreements - Dr. Tyrana Battle
  - 1. PreK Contract - Halifax-Warren Smart Start and the NC Department of Health & Human Services/Division of Child Development & Early Education
  - 2. Choanoke Area Development Association - Preschool Children with Disabilities MOU
  - 3. Education Northwest and ECU College of Education Partnerships - Middle Schools
  - 4. Federal Consolidated Programs Statement of Assurances - Dr. Tyrana Battle

- b. Technology Contracts - Dr. Sonya Parker
- c. District Testing Plan - Mrs. Angela Strother
- d. Halifax Community College Adult Diploma Program - Mrs. Angela Strother
- e. Sales and Use Contract - Mr. Dwight Thompson
- f. Globe Bridge LLC Contract - Mrs. Carolyn Mitchell

## **VII. Information**

- a. Instructional and Operational Highlights - Ms. Mahalia Carey
- b. Halifax County Schools Policy - Ms. Carolyn Hawkins
- c. Board Travel - Ms. Carolyn Hawkins
- d. Restructuring Committee for a Purpose - Mr. Michael Hawkins
- e. Test Data Update - Dr. Tyrana Battle
- f. Committee Updates/Comments - Board Members
- g. Articles for Board Members
- h. Superintendent Comments

## **VIII. Announcements**

## **IX. Adjourn**