

**SPECIAL SESSION**

**Tuesday, January 2, 2018, 4:00 P.M.**

**Central Office  
Kanawha County Board of Education  
200 Elizabeth Street  
Charleston, WV 25311-2119**

**I. CALL TO ORDER**

**II. PERSONNEL**

A. Personnel Agenda for January 2, 2018 (Enclosure 65)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 65.

(Amendment of the personnel agenda may be required due to withdrawals by employees, resignations, or other changed circumstances).

(C. Hamric)

**III. DELEGATIONS**

**IV. PUBLIC HEARING**

A. 2018-19 School Calendar Options (Enclosure 66 & 67)

(E. Gayton)

**V. QUESTIONS/ANSWERS**

**VI. ESTABLISHMENT OF MEETING DATES**

A. Tuesday, January 2, 2018, 4:00 p.m.-Special Session

B. Thursday, January 18, 2018, 6:00 p.m.-Regular Session

C. Monday, February 5, 2018, 4:00 p.m.-Special Session

D. Thursday, February 15, 2018, 6:00 p.m.-Regular Session

E. Monday, March 5, 2018, 4:00 p.m.-Special Session

**VI. ESTABLISHMENT OF MEETING DATES (continued)**

- F. Thursday, March 8, 2018, 3:00 & 3:15 p.m.-Budget Workshop-  
Statutory Session (Presentation of Schedule of Proposed Levy Rates)  
(Budget Workshop to Follow)
  
- G. Tuesday, March 13, 2018, 12:00 Noon-Statutory Session (Approval of  
the Schedule of Proposed Levy Rates)
  
- H. Thursday, March 15, 2018, 6:00 p.m.-Regular Session

NOTE: The above meetings of the Kanawha County Board of Education, unless otherwise indicated, will be held in the Board of Education Building, 200 Elizabeth Street, Charleston, WV.

**VII. ADJOURNMENT**

djl

12/28/17