

SPECIAL SESSION

Monday, January 6, 2020, 6:00 P.M.

**Piedmont Elementary School
203 Bradford Street
Charleston, WV 25301**

I. CALL TO ORDER

II. LSIC REPORT

(Ashley Grogg)

III. PERSONNEL

A. Personnel Agenda for January 6, 2020 (Enclosure 73)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 73.

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

(C. Hamric)

IV. NEW BUSINESS

A. Out of State Travel Requests (Enclosure 74)

Recommended Motion: I move the Board approve the Out of State Travel Requests as included in Enclosure 74.

(T. Williams)

B. Kanawha County Public Library Board of Directors

Recommended Motion: I move the Board approve the appointment of Mr. Don Wilson as a Director of the Kanawha County Public Library to fill an unexpired term, with such term to end June 30, 2022.

(R. Duerring)

V. DELEGATIONS

VI. FIRST READING

- A. Student Transfers Policy (Enclosure 75)

(L. McIntosh)

VII. QUESTIONS/ANSWERS

VIII. ESTABLISHMENT OF MEETING DATES

- A. Monday, January 6, 2020, 6:00 p.m.-Special Session at Piedmont Elementary
- B. Thursday, January 16, 2020, 6:00 p.m.-Regular Session
- C. Monday, February 3, 2020, 4:00 p.m.-Special Session
- D. Thursday, February 20, 2020, 6:00 p.m.-Regular Session
- E. Monday, March 2, 2020, 4:00 p.m.-Special Session
- F. Monday, March 16, 2020, 3:00 p.m. & 3:05 Budget Workshop-Statutory Session (Presentation of Schedule of Proposed Levy Rates) (Budget Workshop to Follow)
- G. Tuesday, March 17, 2020, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- H. Thursday, March 19, 2020, 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.

IX. ADJOURNMENT

djl
1/2/20