



200 Elizabeth Street, Charleston, West Virginia 25311-2119 (304) 348-7732 Fax (304) 348-7735

-AGENDA-

SPECIAL SESSION

Monday, January 7, 2019, 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 7, 2019 (Enclosure 74)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 74.

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

(C. Hamric)

III. NEW BUSINESS

A. Out of State Travel Requests (Enclosure 75)

Recommended Motion: I move the Board approve the Out of State Travel Requests as included in Enclosure 75.

(T. Williams)

B. Inclusive Schools Week Resolution

Recommended Motion: In support of Board Policy A04, Cultural Diversity and Human Relations, I move the Board vote to proclaim January 22-25, 2019, the second annual Inclusive Schools Week in Kanawha County Schools with the purpose of conducting school-wide, anti-bullying activities to ensure school is a safe and accepting place for all students and staff in every Kanawha County School facility and property, regardless of: race; color; religion; ancestry; national origin; gender; socioeconomic status; academic status; gender identity or expression; physical appearance; sexual orientation; mental/physical/developmental/sensory disability; or other characteristic.

(E. Gayton)

IV. DELEGATIONS

V. QUESTIONS/ANSWERS

VI. ESTABLISHMENT OF MEETING DATES

- A. Monday, January 7, 2019, 4:00 p.m.-Special Session
- B. Thursday, January 17, 2019, 6:00 p.m.-Regular Session
- C. Monday, February 4, 2019, 4:00 p.m.-Special Session
- D. Thursday, February 21, 2019, 6:00 p.m.-Regular Session

VII. ADJOURNMENT

djl

1/3/19