

**SPECIAL SESSION**

**Monday, October 1, 2018, 4:00 P.M.**

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

**I. CALL TO ORDER**

**II. PRESENTATIONS**

A. Update on Hoover/Bridge/Clendenin

(C. Smith)

B. Assessment Data

(J. Duffy)

**III. PERSONNEL**

A. Personnel Agenda for October 1, 2018 (Enclosure 36)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 36.

(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 37)

**Recommended Motion:** I move the Board approve the Out of State Travel Requests as included in Enclosure 37.

(T. Williams)

**V. FIRST READING**

A. Fleet Safety Policy (Enclosure 38)

(J. Withrow)

**VI. DELEGATIONS**

**VII. SUPERINTENDENT'S PRESENTATION**

A. Employee Discipline

**VIII. QUESTIONS/ANSWERS**

**IX. ESTABLISHMENT OF MEETING DATES**

- A. Monday, October 1, 2018, 4:00 p.m.-Special Session
- B. Monday, October 8, 2018, 6:00 p.m.-LSIC Meeting (Hoover Area and Carver at Elkview Middle School)
- C. Wednesday, October 17, 2018, 6:00 p.m.-LSIC Meeting (St. Albans Area at St. Albans High School)
- D. Thursday, October 18, 2018, 6:00 p.m.-Regular Session
- E. Monday, October 22, 2018, 6:00 p.m.-LSIC Meeting (Nitro Area and Ben Franklin at Nitro High School)
- F. Monday, October 29, 2018, 6:00 p.m.-LSIC Meeting (Sissonville Area at Sissonville High School)
- G. Monday, November 5, 2018, 4:00 p.m.-Special Session
- H. Thursday, November 15, 2018, 6:00 p.m.-Regular Session
- I. Monday, December 3, 2018, 4:00 p.m.-Special Session
- J. Thursday, December 20, 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.

**X. ADJOURNMENT**

djl

9/27/18