

SPECIAL SESSION

Monday, October 2, 2017, 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 October 2, 2017 (Enclosure 33)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 33.

(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 34)

Recommended Motion: I move the Board approve the Out of State Travel Requests as included in Enclosure 34.

(T. Williams)

B. Kanawha County Public Library

Recommended Motion: I move the Board approve Ms. Toinette Jenkins as a Director of the Kanawha County Public Library for a term to end June 30, 2019.

(R. Duerring)

C. Substitutes in Areas of Critical Need and Shortage (Enclosure 35)

Recommended Motion: I move the Board approve the revisions and renewal of Kanawha County Board of Education Policy Series G66 "Substitutes in Areas of Critical Need and Shortage," as shown in Enclosure 35.

(J. Withrow)

D. Executive Director Virtual Instruction Program Job Description
(Enclosure 36)

Recommended Motion: I move the Board approve the Executive Director Virtual Instruction Job Description as shown in Enclosure 36.

(R. Duerring)

IV. DELEGATIONS

V. SUPERINTENDENT'S PRESENTATION

- A. Employee Discipline

VI. QUESTIONS/ANSWERS

VII. ESTABLISHMENT OF MEETING DATES

- A. Monday, October 2, 2017, 4:00 p.m.-Special Session
- B. Thursday, October 5, 2017, 6:00 p.m.-LSIC Meeting (Capital Area, Chandler & Garnet at Capital High School)
- C. Monday, October 9, 2017, 6:00 p.m.-LSIC Meeting (Riverside Area at Riverside High School)
- D. Thursday, October 19, 2017, 6:00 p.m.-Regular Session
- E. Monday, October 23, 2017, 6:00 p.m.-LSIC Meeting (Hoover Area at Elkview Middle School)

VII. ESTABLISHMENT OF MEETING DATES (continued)

- F. Thursday, October 26, 2017, 6:00 p.m.-LSIC Meeting (St. Albans Area at St. Albans High School)
- G. Monday, October 30, 2017, 6:00 p.m.-LSIC Meeting (Nitro Area at Nitro High School)
- H. Monday, November 6, 2017, 4:00 p.m.-Special Session
- I. Thursday, November 16, 2017, 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.

VIII. ADJOURNMENT

djl

10/28/17