

SPECIAL SESSION

Monday, October 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 October 7, 2019 (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)

III. 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)

B. Celebrate Freedom Week

Recommended Motion: Pursuant to House Bill 2422, I make a motion that starting in the 2019-20 school year, the week of November 11 will be recognized as “Celebrate Freedom Week”. The purpose is to educate students about the sacrifices made for freedom in the founding of this country and the values on which this country was founded.

(M. Ruddle)

IV. DELEGATIONS

V. SUPERINTENDENT’S PRESENTATION

A. Employee Discipline

VI. QUESTIONS/ANSWERS

VII. ESTABLISHMENT OF MEETING DATES

- A. Monday, October 7, 2019, 4:00 p.m.-Special Session
- B. Thursday, October 17, 2019, 6:00 p.m.-Regular Session
- C. Monday, November 4, 2019, 4:00 p.m.-Special Session
- D. Thursday, November 21, 2019, 6:00 p.m.-Regular Session
- E. Monday, December 2, 2019, 4:00 p.m.-Special Session
- F. Thursday, December 19, 2019, 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

10/3/19