

**SPECIAL SESSION**

**Monday, November 5, 2018, 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 November 5, 2018 (Enclosure 48)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 48.

(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 49)

**Recommended Motion:** I move the Board approve the Out of State Travel Requests as included in Enclosure 49.

(T. Williams)

#### B. Nitro High School Roof Replacement (Enclosure 50)

**Recommended Motion:** I move the Board approve a contract for the reroofing of Nitro High School in the amount of \$319,385.00, to Tri-State Roofing and Sheet Metal Company, as per Bid #19-104 as shown in Enclosure 50.

(C. Smith)

### IV. DELEGATIONS

### V. QUESTIONS/ANSWERS

**VI. ESTABLISHMENT OF MEETING DATES**

- A. Monday, November 5, 2018, 4:00 p.m.-Special Session
- B. Thursday, November 15, 2018, 6:00 p.m.-Regular Session
- C. Monday, December 3, 2018, 4:00 p.m.-Special Session
- D. Thursday, December 20, 2018, 6:00 p.m.-Regular Session
- E. Monday, January 7, 2019, 4:00 p.m.-Special Session
- F. Thursday, January 17, 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.

**VII. ADJOURNMENT**

djl

11/1/18