

SPECIAL SESSION

Monday, November 6, 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 November 6, 2017 (Enclosure 46)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 46.

(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 47)

Recommended Motion: I move the Board approve the Out of State Travel Requests as included in Enclosure 47.

(T. Williams)

IV. FIRST READING

A. Virtual School Policy (Enclosure 48)

(V. Harper)

V. DELEGATIONS

VI. QUESTIONS/ANSWERS

VII. ESTABLISHMENT OF MEETING DATES

- A. Monday, November 6, 2017, 4:00 p.m.-Special Session
- B. Thursday, November 16, 2017, 6:00 p.m.-Regular Session
- C. Monday, December 4, 2017, 4:00 p.m.-Special Session
- D. Thursday, December 14, 2017, 6:00 p.m.-Regular Session
- E. Tuesday, January 2, 2018, 4:00 p.m.-Special Session
- F. Thursday, January 18, 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.

VIII. ADJOURNMENT

djl

11/2/17