

**SPECIAL SESSION**

**Monday, December 3, 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. Beginner Educator Support & Training

(E. Gayton)

B. CHANCE Program

(B. Calhoun & L. Bird)

**III. PERSONNEL**

A. Personnel Agenda for December 3, 2018 (Enclosure 57)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 57.

(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 58)

**Recommended Motion:** I move the Board approve the Out of State Travel Requests as included in Enclosure 58.

(T. Williams)

**V. DELEGATIONS**

**VI. PUBLIC HEARING**

A. 2019-20 School Calendar Options (Enclosures 59 & 60)

(E. Gayton)

**VII. SUPERINTENDENT'S PRESENTATION**

A. Employee Discipline

**VIII. QUESTIONS/ANSWERS**

**IX. ESTABLISHMENT OF MEETING DATES**

- A. Monday, December 3, 2018, 4:00 p.m.-Special Session
- B. Thursday, December 20, 2018, 6:00 p.m.-Regular Session
- C. Monday, January 7, 2019, 4:00 p.m.-Special Session
- D. Thursday, January 17, 2019, 6:00 p.m.-Regular Session
- E. Monday, February 4, 2019, 4:00 p.m.-Special Session
- F. Thursday, February 21, 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.

**X. ADJOURNMENT**

djl

11/28/18