

SPECIAL SESSION

Monday, December 4, 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 December 4, 2017 (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)

III. 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)

IV. OTHER NEW BUSINESS

- A. Business Lab Computers (Enclosure 59)

Recommended Motion: I move the Board approve the purchase of 555 business lab computers in the amount of \$475,468.50 to the lowest responsible bidder, Pomeroy IT Solutions, per Bid #18-105.

(L. Sparks)

V. FIRST READING

- A. Travel Series G47 Policy Revision (Enclosure 55)

(R. Duerring)

VI. DELEGATIONS

VII. SUPERINTENDENT'S PRESENTATION

- A. Employee Discipline

VIII. QUESTIONS/ANSWERS

IX. ESTABLISHMENT OF MEETING DATES

- A. Monday, December 4, 2017, 4:00 p.m.-Special Session
- B. Thursday, December 14, 2017, 6:00 p.m.-Regular Session
- C. Tuesday, January 2, 2018, 4:00 p.m.-Special Session
- D. Thursday, January 18, 2018, 6:00 p.m.-Regular Session
- E. Monday, February 5, 2018, 4:00 p.m.-Special Session
- F. Thursday, February 15, 2018, 6:00 p.m.-Regular Session
- G. Monday, March 5, 2018, 4:00 p.m.-Special Session
- H. Thursday, March 15, 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.

X. ADJOURNMENT

djl

10/30/17