

SPECIAL SESSION

Monday, December 9, 2019, 11:30 A.M.

**Central Office
Kanawha County Board of Education
200 Elizabeth Street
Charleston, WV 25311-2119**

I. CALL TO ORDER

II. NEW BUSINESS

A. Hoover Site Preparation (Enclosure 64)

Recommended Motion: I move the Board enter into contract with the lowest responsible bidder, Doss Enterprises, LC, for site preparation of a new Herbert Hoover High School, bid #20-115 (2017—13sp), in the amount of \$19,700,000.00 as shown in Enclosure 64.

(C. Smith)

III. ESTABLISHMENT OF MEETING DATES

- A. Monday, December 9, 2019, 11:30 a.m.-Special Session
- B. Thursday, December 19, 2019, 6:00 p.m.-Regular Session
- C. Monday, January 6, 2020, 6:00 p.m.-Special Session at Piedmont Elementary
- D. Thursday, January 16, 2020, 6:00 p.m.-Regular Session
- E. Monday, February 3, 2020, 4:00 p.m.-Special Session
- F. Thursday, February 20, 2020, 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.

IV. ADJOURNMENT

djl

12/5/19