

SPECIAL SESSION

Monday, February 3, 2020, 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 February 3, 2020 (Enclosure 83)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 83.

(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 84)

Recommended Motion: I move the Board approve the Out of State Travel Requests as included in Enclosure 84.

(T. Williams)

B. Instructional Materials & Resources Adoption Policy (Enclosure 71)

Recommended Motion: I move the Board approve the revisions to the Instructional Materials and Resources Adoption Policy as shown in Enclosure 71.

(M. Ruddle)

IV. DELEGATIONS

V. QUESTIONS/ANSWERS

VI. ESTABLISHMENT OF MEETING DATES

- A. Monday, February 3, 2020, 4:00 p.m.-Special Session
- B. Thursday, February 20, 2020, 6:00 p.m.-Regular Session
- C. Monday, March 2, 2020, 4:00 p.m.-Special Session

VI. ESTABLISHMENT OF MEETING DATES (continued)

- D. Monday, March 16, 2020, 3:00 p.m. & 3:05 Budget Workshop-
Statutory Session (Presentation of Schedule of Proposed Levy Rates)
(Budget Workshop to Follow)
- E. Tuesday, March 17, 2020, 12:00 Noon-Statutory Session (Approval of
the Schedule of Proposed Levy Rates)
- F. Thursday, March 19, 2020, 6:00 p.m.-Regular Session
- G. Monday, April 6, 2020, 4:00 p.m.-Special Session
- H. Thursday, April 16, 2020, 6:00 p.m.-Regular Session
- I. Tuesday, April 21, 2020, 12:00 Noon-Statutory Session (Reconvening
of March 17, 2020, Meeting to Enter all Levies)
- J. Monday, April 27, 2020, 6:00 p.m.-Statutory Session (Public Hearing
on Proposed Budget)

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

1/30/20