

SPECIAL SESSION

Monday, February 4, 2019, 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 4, 2019 (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)

IV. DELEGATIONS

V. QUESTIONS/ANSWERS

VI. ESTABLISHMENT OF MEETING DATES

- A. Monday, February 4, 2019, 4:00 p.m.-Special Session
- B. Thursday, February 21, 2019, 6:00 p.m.-Regular Session
- C. Monday, March 4, 2019, 4:00 p.m.-Special Session
- D. Thursday, March 7, 2019, 3:00 p.m.-& 3:15 Budget Workshop-
Statutory Session (Presentation of Schedule of Proposed Levy Rates)
(Budget Workshop to Follow)
- E. Thursday, March 14, 2019, 12:00 Noon-Statutory Session (Approval of
the Schedule of Proposed Levy Rates)

VI. ESTABLISHMENT OF MEETING DATES (continued)

- F. Thursday, March 21, 2019, 6:00 p.m.-Regular Session
- G. Monday, April 1, 2019, 3:00 p.m.-Special Session (Budget Work Session)
- H. Monday, April 1, 2019, 4:00 p.m.-Special Session
- I. Tuesday, April 16, 2019, 12:00 Noon-Statutory Session (Reconvening of March 14, 2019, Meeting to Enter all Levies)
- J. Monday, April 22, 2019, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- K. Thursday, April 25, 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.

VII. ADJOURNMENT

djl

1/31/19