

SPECIAL SESSION

Monday, February 5, 2018, 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 5, 2018 (Enclosure 77)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 77.

(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 78)

Recommended Motion: I move the Board approve the Out of State Travel Requests as included in Enclosure 78.

(T. Williams)

B. Procurement Officer/Professional Accountant Job Description
(Enclosure 79)

Recommended Motion: I move the Board approve the Procurement Officer/Professional Accountant Job Description as included in Enclosure 79.

(C. Hamric)

C. INCHARGE Program (Enclosure 80)

Recommended Motion: I move the Board approve the Interactive Energy Platform Customer Site Agreement between Innovari, Inc., a partner to Appalachian Power, for the INCHARGE Program as included in Enclosure 80.

(T. Hollandsworth)

D. School Bus Purchase (Enclosure 81)

Recommended Motion: I move the Board approve the purchase of a school bus in the amount of \$122,223.00 to Matheny Motor Truck Company as per State Contract Bid # SBUS18B as included in Enclosure 81.

(A. Cummings)

IV. DELEGATIONS

V. SUPERINTENDENT'S PRESENTATION

- A. Employee Discipline

VI. QUESTIONS/ANSWERS

VII. ESTABLISHMENT OF MEETING DATES

- A. Monday, February 5, 2018, 4:00 p.m.-Special Session
- B. Thursday, February 15, 2018, 6:00 p.m.-Regular Session
- C. Monday, March 5, 2018, 4:00 p.m.-Special Session
- D. Thursday, March 8, 2018, 3:00 & 3:15 p.m.-Budget Workshop-
Statutory Session (Presentation of Schedule of Proposed Levy Rates)
(Budget Workshop to Follow)
- E. Tuesday, March 13, 2018, 12:00 Noon-Statutory Session (Approval of
the Schedule of Proposed Levy Rates)
- F. Thursday, March 15, 2018, 6:00 p.m.-Regular Session

VII. ESTABLISHMENT OF MEETING DATES (continued)

- G. Monday, April 9, 2018, 3:00 p.m.-Special Session (Budget Work Session)
- H. Monday, April 9, 2018, 4:00 p.m.-Special Session
- I. Tuesday, April 17, 2018, 12:00 Noon-Statutory Session (Reconvening of March 13, 2018, Meeting to Enter all Levies)
- J. Thursday, April 19, 2018, 6:00 p.m.-Regular Session
- K. Monday, April 23, 2018, 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.

VIII. ADJOURNMENT

djl

2/1/18