

SPECIAL SESSION

Wednesday, February 7, 2018, 12:00 Noon

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

I. CALL TO ORDER

II. NEW BUSINESS

A. Appointment and Swearing In of New Board Candidate

Recommended Motion: I move to nominate _____ to serve on the Board of Education, County of Kanawha, for the term ending June 30, 2018.

III. ESTABLISHMENT OF MEETING DATES

- A. Wednesday, February 7, 2018, 12:00 Noon-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
- 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.

IV. ADJOURNMENT

djl

2/5/18