

SPECIAL SESSION

Monday, March 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 March 5, 2018 (Enclosure 91)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 91.

(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 92)

Recommended Motion: I move the Board approve the Out of State Travel Requests as included in Enclosure 92.

(T. Williams)

B. Music Technology Course (Enclosure 94)

Recommended Motion: I move the Board approve the Music Technology Course as shown in Enclosure 94.

(M. Ruddle)

C. English Concepts Through Different Mediums Course (Enclosure 95)

Recommended Motion: I move the Board approve the English Concepts Through Different Mediums Course as shown in Enclosure 95.

(M. Ruddle)

D. Art History 2 Course (Enclosure 96)

Recommended Motion: I move the Board approve the Art History 2 Course as shown in Enclosure 96.

(M. Ruddle)

III. NEW BUSINESS (continued)

E. Horace Mann Middle 2018 MIP Project

Recommended Motion: I move the Board approve the submission of the 2018 MIP (Major Improvement Project) to SBA and WVDE. The project is for window replacement at Horace Mann Middle School.

(C. Wilson)

F. Bridge Elementary Closure Hearing

Recommended Motion: I move the Board establish the date and time of Monday, April 9, 2018, at 5:30 p.m. with an alternative date and time of Thursday, April 19, 2018 at 5:00 p.m., to conduct a Public Hearing on the proposed closure of Bridge Elementary School and its merger into Clendenin Elementary School at the end of the 2020-2021 school year or as soon thereafter as the construction of the new Clendenin Elementary School has been completed.

(J. Withrow)

IV. FIRST READING

A. Kanawha County Schools Wellness Policy (Enclosure 93)

(J. Withrow)

V. DELEGATIONS

VI. QUESTIONS/ANSWERS

VII. ESTABLISHMENT OF MEETING DATES

- A. Monday, March 5, 2018, 4:00 p.m.-Special Session
- B. 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)
- C. Tuesday, March 13, 2018, 12:00 Noon-Statutory Session (Approval of
the Schedule of Proposed Levy Rates)
- D. Thursday, March 15, 2018, 6:00 p.m.-Regular Session
- E. Monday, April 9, 2018, 3:00 p.m.-Special Session (Budget Work
Session)
- F. Monday, April 9, 2018, 4:00 p.m.-Special Session
- G. Tuesday, April 17, 2018, 12:00 Noon-Statutory Session (Reconvening
of March 13, 2018, Meeting to Enter all Levies)
- H. Thursday, April 19, 2018, 6:00 p.m.-Regular Session
- I. 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
3/1/18