

SPECIAL SESSION

Tuesday, May 1, 2018, 4:00 P.M.

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

I. CALL TO ORDER

II. PRESENTATIONS

A. Mountaineer Challenge Academy

(Bob Morris, Director)

B. We Dine Together/South Charleston Middle

(Carolyn DeBord & Allie Rosen)

III. PERSONNEL

A. Personnel Agenda for May 2, 2018 (Enclosure 125)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 125.

(Amendment of the personnel agenda may be required due to withdrawals by employees, resignations, or other changed circumstances).

(C. Hamric)

B. Termination of Employee Contracts (Enclosure 126)

Recommended Motion: I move the Board approve the employee terminations of contracts/transfers as listed in Enclosure 126 effective at the end of the current school year.

(C. Hamric)

C. Renewal of Probationary Contracts (Enclosure 127)

Recommended Motion: I move the Superintendent's recommendation for Renewal of Probationary Contracts as indicated in Enclosure 127 for the ensuing school year 2018-19 by approved (WV §18A-2-8A)

(C. Hamric)

D. Employment of Substitute Personnel (Enclosure 128)

Recommended Motion: I move the Superintendent's recommendation for Employment of Substitute Personnel as included in Enclosure 128 for the ensuing school year 2018-19 by approved (WV §18A-2-15)

(C. Hamric)

III. PERSONNEL (continued)

E. Transfers and Subsequent Assignments (Enclosure 129)

Recommended Motion: I move the Superintendent's recommendation that the employees being considered for transfer and subsequent assignment as included in Enclosure 129 for the ensuing school year 2018-19 be approved (WV §18A-2-7)

(C. Hamric)

IV. NEW BUSINESS

A. Out of State Travel Requests (Enclosure 130)

Recommended Motion: I move the Board approve the Out of State Travel Requests as included in Enclosure 130.

(T. Williams)

B. Step 7 Budget (Enclosure 131)

Recommended Motion: I move the Board approve the Step 7 Budget as included in Enclosure 131.

(T. Williams)

C. ELA Development and Enrichment Elective Course (Enclosure 132)

Recommended Motion: I move the Board approve ELA Development and Enrichment as an elective companion course as shown in Enclosure 132.

(M. Ruddle)

V. DELEGATIONS

VI. QUESTIONS/ANSWERS

VII. ESTABLISHMENT OF MEETING DATES

- A. Tuesday, May 1, 2018, 4:00 p.m.-Special Session
- B. Thursday, May 10, 2018, 6:00 p.m.-Regular Session
- C. Tuesday, May 22, 2018, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- D. Monday, June 4, 2018, 4:00 p.m.-Special Session
- E. Thursday, June 21, 2018, 6:00 p.m.-Regular Session
- F. Monday, July 9, 2018, 4:00 p.m.-Special Session
- G. Thursday, July 19, 2018, 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.

VIII. ADJOURNMENT

djl

4/27/18