

STATUTORY SESSION

Tuesday, May 21, 2019, 12:00 Noon

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

- I. CALL TO ORDER**

- II. APPROVAL OF FINAL OPERATING BUDGETS FOR FISCAL YEAR 2019-20 (Enclosure 136)**

Recommended Motion: I move the Board approve the Current Expense Budget in the amount of \$256,401,127, the Public Library Excess Levy Fund in the amount of \$3,090,644, the Debt Service Fund in the amount of \$0, the Permanent Improvement Fund in the amount of \$10,000,000, and the Special Revenue Fund in the amount of \$52,936,699, as reflected in Enclosure 136.

(L. Wilcox)

III. ESTABLISHMENT OF MEETING DATES

- A. Tuesday, May 21, 2019, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- B. Thursday, June 13, 2019, 6:00 p.m.-Regular Session
- C. Monday, July 8, 2019, 4:00 p.m.-Special Session
- D. Thursday, July 18, 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.

IV. ADJOURNMENT

djl

5/17/19