

STATUTORY SESSION

Tuesday, May 22, 2018, 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 2018-19
(Enclosure 141)**

Recommended Motion: I move the Board approve the Current Expense Budget in the amount of \$232,202,931, the Public Library Excess Levy Fund in the amount of \$3,077,764, the Debt Service Fund in the amount of \$0, the Permanent Improvement Fund in the amount of \$9,000,000, and the Special Revenue Fund in the amount of \$49,347,710, as reflected in Enclosure 141.

(L. Wilcox)

III. NEW BUSINESS

A. Graduation Requirements Policy (Enclosure 105)

Recommended Motion: I move the Board reconsider its' decision to adopt the revisions to Kanawha County Board of Education Policy Series I22, "Graduation Requirements", as shown in Enclosure 105 and maintain the policy that was adopted on January 19, 2017.

(M. Ruddle)

IV. QUESTIONS/ANSWERS

V. ESTABLISHMENT OF MEETING DATES

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

VI. ADJOURNMENT

djl

5/17/18