

SPECIAL SESSION

Friday, May 25, 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. Herbert Hoover High Building Demolition (Enclosure 140)

Recommended Motion: I move the Board amend the previous motion approved by the Board on May 10, 2018, relating to the contract for the demolition of Herbert Hoover High School, by removing the requirement for approval by the board of the School Building Authority. The Motion shall now read as follows:

I move the Board approve the contract for the demolition of Herbert Hoover High School in the amount of \$382,777.00 to Rodney Loftis & Sons Contracting, as recommended by the School Building Authority, per bid #18-104, as shown in Enclosure 140.

(J. Withrow)

III. ESTABLISHMENT OF MEETING DATES

- A. Friday, May 25, 2018, 12:00 Noon-Special Session
- 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
- F. Monday, August 6, 2018, 4:00 p.m.-Special Session
- G. Thursday, August 16, 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.

IV. ADJOURNMENT

djl

5/22/18