



**IV. CONSIDERATION OF SUPERINTENDENT'S CONTRACT**

- A. **Recommended Motion:** I move the Board approve the Superintendent's Contract in the amount of \$160,650.00 for the one year period beginning July 1, 2017 to June 30, 2018.

**V. ESTABLISHMENT OF MEETING DATES**

- A. Wednesday, May 3, 2017, 12:00 Noon-Special Session
- B. Thursday, May 11, 2017, 6:00 p.m.-Regular Session
- C. Tuesday, May 23, 2017, 12:00 Noon-Statutory Session (Approval of the Proposed Budget
- D. Monday, June 5, 2017, 4:00 p.m.-Special Session
- E. Thursday, June 15, 2017, 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

4/28/17