

SPECIAL SESSION

Monday, May 6, 2019, 4:00 P.M.

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

I. CALL TO ORDER

II. PRESENTATION

A. Coding

(Tim White)

III. PERSONNEL

A. Personnel Agenda for May 6, 2019 (Enclosure 122)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 122.

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

(C. Hamric)

IV. NEW BUSINESS

A. Step 7 Budget (Enclosure 123)

Recommended Motion: I move the Board approve the Step 7 Budget as included in Enclosure 123.

(T. Williams)

B. Apple Lease Agreement (Enclosure 125)

Recommended Motion: I move the Board approve a lease agreement with Apple Financial Services in the amount of \$699,300.00 for 1850 iPads with 3 years of Apple Care Service per Apple Master Lease Purchase Agreement dated July 5, 2014 as included in Enclosure 125.

(L. Sparks)

V. UNFINISHED BUSINESS

- A. "Money Raising" Policy Series C03 (Enclosure 92)

Recommended Motion: I move the Board approve the revisions to Kanawha County Board of Education Policy Series C03, "Money Raising," as shown in Enclosure 92.

(L. McIntosh)

- B. Administrative Selection Policy Series G62 (Enclosure 93)

Recommended Motion: I move the Board approve the revisions to Kanawha County Board of Education Policy Series G62 "Administrative Selection," as shown in Enclosure 93.

(C. Hamric)

- C. Social Studies Textbook Adoption (Enclosure 109)

Recommended Motion: I move the Board approve the Social Studies Textbook Adoption as shown in Enclosure 109.

(M. Ruddle)

VI. PUBLIC HEARING

- A. 2020-2021 School Calendar (Enclosure 124)

(E. Gayton)

VII. DELEGATIONS

VIII. QUESTIONS/ANSWERS

IX. ESTABLISHMENT OF MEETING DATES

- A. Monday, May 6, 2019, 4:00 p.m.-Special Session
- B. Thursday, May 16, 2019, 6:00 p.m.-Regular Session
- C. Tuesday, May 21, 2019, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- D. Thursday, June 13, 2019, 6:00 p.m.-Regular Session
- E. Monday, July 8, 2019, 4:00 p.m.-Special Session
- F. 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.

X. ADJOURNMENT

djl

5/2/19