

**SPECIAL SESSION**

**Monday, June 4, 2018, 4:00 P.M.**

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

**I. CALL TO ORDER**

**II. STATEMENT**

This is a reminder that in Kanawha County Schools, our dedication to cultural diversity and anti-discrimination is not just a statement posted through our buildings and on our materials; it is woven into our mission and incorporated into the education of our communities' youth every day. The diversity of our school community enriches the district and adds to our students' educational experience.

**III. PRESENTATION**

A. Kanawha County Schools Educator of the Year

(R. Duerring)

**IV. DISCUSSION**

A. Excess Levy Order (Enclosure 144)

(R. Duerring)

**V. PERSONNEL**

A. Personnel Agenda for June 4, 2018 (Enclosure 142)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 142.

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

(C. Hamric)

**VI. NEW BUSINESS**

A. Out of State Travel Requests (Enclosure 143)

**Recommended Motion:** I move the Board approve the Out of State Travel Requests as included in Enclosure 143.

(T. Williams)

**VI. NEW BUSINESS (continued)**

- B. Kanawha County Public Library Board of Directors

**Recommended Motion:** I move the Board approve Ms. Stephanie Haden and Ms. Anne Silbernagel for a six year term as Directors of the Kanawha County Public Library, with such six year terms to end June 30, 2024.

(R. Duerring)

**VII. DELEGATIONS**

**VIII. QUESTIONS/ANSWERS**

**IX. ESTABLISHMENT OF MEETING DATES**

- A. Monday, June 4, 2018, 4:00 p.m.-Special Session
- B. Thursday, June 21, 2018, 6:00 p.m.-Regular Session
- C. Monday, July 9, 2018, 4:00 p.m.-Special Session
- D. Thursday, July 19, 2018, 6:00 p.m.-Regular Session
- E. Monday, August 6, 2018, 4:00 p.m.-Special Session
- F. 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.

**X. ADJOURNMENT**

djl

5/31/18