

SPECIAL SESSION

Monday, August 6, 2018, 4:00 P.M.

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

I. CALL TO ORDER

II. PERSONNEL

A. Personnel Agenda for August 6, 2018 (Enclosure 12)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 12.

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

(C. Hamric)

III. NEW BUSINESS

A. Out of State Travel Requests (Enclosure 13)

Recommended Motion: I move the Board approve the Out of State Travel Requests as included in Enclosure 13.

(T. Williams)

B. Kanawha County Public Library Board of Directors

Recommended Motion: I move the Board approve Mr. James Withrow for a six year term as a Director of the Kanawha County Public Library, with such six year term to end June 30, 2024.

(R. Duerring)

C. Reduction in Force Policy (Enclosure 14)

Recommended Motion: I move the Board consider the revisions to Kanawha County Board of Education Policy Series G51 "Reduction in Force" without publication and comment, since the proposed revisions are technical in nature and are designed to conform to West Virginia law.

Recommended Motion: I move the Board approve the revisions to Kanawha County Board of Education Policy Series G51 "Reduction in Force" as shown in Enclosure 14.

(J. Withrow)

III. NEW BUSINESS (continued)

D. Student Attendance Policy (Enclosure 15)

Recommended Motion: I move the Board consider the revisions to Kanawha County Board of Education Policy Series J19 "Attendance" without the requirement of publication and public comment since the proposed revisions are being made to conform to the requirements of the West Virginia Board of Education Policy.

Recommended Motion: I move the Board consider the revisions to Kanawha County Board of Education Policy Series J19 "Attendance" as shown in Enclosure 15.

(J. Withrow)

IV. FIRST READING

A. Acceptable Use Policy (Enclosure 16)

(L. Sparks)

V. DELEGATIONS

VI. QUESTIONS/ANSWERS

VII. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

VIII. ESTABLISHMENT OF MEETING DATES

- A. Monday, August 6, 2018, 4:00 p.m.-Special Session
- B. Thursday, August 16, 2018, 6:00 p.m.-Regular Session
- C. Monday, August 27, 2018, 6:00 p.m.-LSIC Meeting (GW Area at George Washington high School)
- D. Tuesday, September 4, 2018, 4:00 p.m.-Special Session
- E. Monday, September 10, 2018, 6:00 p.m.-LSIC Meeting (South Charleston Area at South Charleston High School)
- F. Monday, September 17, 2018, 6:00 p.m.-LSIC Meeting (Capital Area/Garnet/Chandler at Capital High School)
- G. Thursday, September 20, 2018, 6:00 p.m.-Regular Session
- H. Monday, September 24, 2018, 6:00 p.m.-LSIC Meeting (Riverside Area at DuPont Middle School)

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.

IX. ADJOURNMENT

djl

8/2/18