

**SPECIAL SESSION**

**Monday, August 7, 2017, 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 7, 2017 (Enclosure 10)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 10.

(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 11)

**Recommended Motion:** I move the Board approve the Out of State Travel Requests as included in Enclosure 11.

(T. Williams)

B. Agreement with West Virginia American Water Company and Elkview Middle School (Enclosure 12)

**Recommended Motion:** I move the Board approve the agreement with West Virginia American Water Company for the placement of a new fire hydrant at Elkview Middle School as shown in Enclosure 12.

(J. Withrow)

C. Approval of Change Orders for the Herbert Hoover Portable Project (Enclosure 15)

**Recommended Motion:** I move to approve Change Orders #5,6,7 & 8 for work related to the installation of portables for Herbert Hoover High School totaling \$741,403 as shown in Enclosure 15.

(C. Wilson)

**IV. FIRST READING**

A. C44 Tobacco and Nicotine Control Policy (Enclosure 13)

(J. Withrow)

**IV. FIRST READING (continued)**

B. D15A Purchasing Procedures (Enclosure 14)

(J. Withrow)

**V. DELEGATIONS**

**VI. QUESTIONS/ANSWERS**

**VII. ESTABLISHMENT OF MEETING DATES**

A. Monday, August 7, 2017, 4:00 p.m.-Special Session

B. Thursday, August 17, 2017, 6:00 p.m.-Regular Session

C. Monday, August 28, 2017, 6:00 p.m.-LSIC Meeting (Sissonville Area at Sissonville High School)

D. Tuesday, September 5, 2017, 4:00 p.m.-Special Session

E. Monday, September 11, 2017, 6:00 p.m.-LSIC Meeting (GW Area at George Washington High School)

F. Thursday, September 21, 2017, 6:00 p.m.-Regular Session

G. Monday, September 25, 2017, 6:00 p.m.-LSIC Meeting (So. Charleston Area at South Charleston High School)

H. Monday, October 2, 2017, 4:00 p.m.-Special Session

**VII. ESTABLISHMENT OF MEETING DATES (continued)**

- I. Thursday, October 5, 2017, 6:00 p.m.-LSIC Meeting (Capital Area, Chandler & Garnet at Capital High School)
- J. Monday, October 9, 2017, 6:00 p.m.-LSIC Meeting (Riverside Area at Riverside High School)
- K. Thursday, October 19, 2017, 6:00 p.m.-Regular Session
- L. Monday, October 23, 2017, 6:00 p.m.-LSIC Meeting (Hoover Area at Elkview Middle School)
- M. Thursday, October 26, 2017, 6:00 p.m.-LSIC Meeting (St. Albans Area at St. Albans High School)
- N. Monday, October 30, 2017, 6:00 p.m.-LSIC Meeting (Nitro Area at Nitro High 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.

**VIII. ADJOURNMENT**

djl

8/3/17