

SPECIAL SESSION

Tuesday, September 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. PERSONNEL

A. Personnel Agenda for September 4, 2018 (Enclosure 25)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 25.

(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 26)

Recommended Motion: I move the Board approve the Out of State Travel Requests as included in Enclosure 26.

(T. Williams)

B. Approval of Lease at Raglin Center (Enclosure 27)

Recommended Motion: I move the Board approve the Lease Agreement with the Institute – West Dunbar – Pinewood Sub – Area Planning Committee as shown in Enclosure 27.

(J. Withrow)

IV. DELEGATIONS

V. QUESTIONS/ANSWERS

VI. ESTABLISHMENT OF MEETING DATES

A. Tuesday, September 4, 2018, 4:00 p.m.-Special Session

B. Monday, September 10, 2018, 6:00 p.m.-LSIC Meeting (South Charleston Area at South Charleston High School)

VI. ESTABLISHMENT OF MEETING DATES (continued)

- C. Monday, September 17, 2018, 6:00 p.m.-LSIC Meeting (Capital Area/Garnet/Chandler at Capital High School)
- D. Thursday, September 20, 2018, 6:00 p.m.-Regular Session
- E. Monday, September 24, 2018, 6:00 p.m.-LSIC Meeting (Riverside Area at DuPont Middle School)
- F. Monday, October 1, 2018, 4:00 p.m.-Special Session
- G. Monday, October 8, 2018, 6:00 p.m.-LSIC Meeting (Hoover Area and Carver at Elkview Middle School)
- H. Wednesday, October 17, 2018, 6:00 p.m.-LSIC Meeting (St. Albans Area at St. Albans High School)
- I. Thursday, October 18, 2018, 6:00 p.m.-Regular Session
- J. Monday, October 22, 2018, 6:00 p.m.-LSIC Meeting (Nitro Area and Ben Franklin at Nitro High School)
- K. Monday, October 29, 2018, 6:00 p.m.-LSIC Meeting (Sissonville Area at Sissonville 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.

VII. ADJOURNMENT

djl

8/29/18