

**SPECIAL SESSION**

**Tuesday, September 5, 2017, 4:00 P.M.**

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

**I. CALL TO ORDER**

**II. REPORTS**

A. Test Scores

(J. Duffy)

**III. PERSONNEL**

A. Personnel Agenda for September 5, 2017 (Enclosure 23)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 23.

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

(C. Hamric)

**IV. NEW BUSINESS**

A. Out of State Travel Requests (Enclosure 24)

**Recommended Motion:** I move the Board approve the Out of State Travel Requests as included in Enclosure 24.

(T. Williams)

B. Kanawha County Public Library

**Recommended Motion:** I move the Board approve Ms. Betty King as a Director of the Kanawha County Public Library for a term to end June 30, 2022.

(R. Duerring)

C. Naming of SHS Gym

**Recommended Motion:** I move the Board approve the naming of the main gym at Sissonville High School as the Calvin R. McKinney Gymnasium.

(R. Duerring)

**IV. NEW BUSINESS (continued)**

D. Nitro High School Waiver Request

**Recommended Motion:** I move the Board approve the request from Nitro High School to waive the provisions of Kanawha County Board of Education Policy C03, to be permitted to conduct or participate in a charitable raffle, so long as it complies with all the requirements of the West Virginia Charitable Raffle Boards of Games Act (West Virginia Code §47-23-1 et seq.)

(J. Withrow)

**V. DELEGATIONS**

**VI. QUESTIONS/ANSWERS**

**VII. ESTABLISHMENT OF MEETING DATES**

- A. Tuesday, September 5, 2017, 4:00 p.m.-Special Session
- B. Monday, September 11, 2017, 6:00 p.m.-LSIC Meeting (GW Area at George Washington High School)
- C. Thursday, September 21, 2017, 6:00 p.m.-Regular Session

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

- D. Monday, September 25, 2017, 6:00 p.m.-LSIC Meeting (So. Charleston Area at South Charleston High School)
- E. Monday, October 2, 2017, 4:00 p.m.-Special Session
- F. Thursday, October 5, 2017, 6:00 p.m.-LSIC Meeting (Capital Area, Chandler & Garnet at Capital High School)
- G. Monday, October 9, 2017, 6:00 p.m.-LSIC Meeting (Riverside Area at Riverside High School)
- H. Thursday, October 19, 2017, 6:00 p.m.-Regular Session
- I. Monday, October 23, 2017, 6:00 p.m.-LSIC Meeting (Hoover Area at Elkview Middle School)
- J. Thursday, October 26, 2017, 6:00 p.m.-LSIC Meeting (St. Albans Area at St. Albans High School)
- K. 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

8/30/17