

REGULAR SESSION

Thursday, January 18, 2018, 6:00 P.M.

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

- A. December 4, 2017 - Special Session
- B. December 14, 2017 - Regular Session
- C. December 20, 2017 - Special Session

IV. REPORTS

- A. Kanawha County Travel Reimbursement for December, 2017
(Enclosure 68)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 69)

(L. Wilcox)

- C. Child Nutrition

(D. Miller)

- D. School Start Times

(B. Fraley)

- E. Legal Report

(J. Withrow)

- F. Board Reports

V. PERSONNEL

- A. Personnel Agenda for January 18, 2018 (Enclosure 70)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 70.

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

(C. Hamric)

VI. DELEGATIONS

VII. NEW BUSINESS

CONSENT

Recommended Motion: I move the Board approve the following Consent Items A-C.

A. Approval of Bills for December 2017 (Enclosure 71)

Approval of the payment of bills for the month of December 2017 in the amounts of \$22,432,466.07 for the Current Expense Fund and the Special Revenue Fund; \$113,395.39 for the KCS Public Library Excess Levy Fund; \$793,555.93 for the Permanent Improvement Fund; \$650,616.49 for the Public Library Fund; and \$467,478.20 for the RESA Fund as reflected in Enclosure 71.

B. Budget Supplements & Transfers (Enclosure 72)

Approval of budget supplements and transfers as reflected in Enclosure 72.

C. Out of State Travel Requests (Enclosure 73)

Approval of the Out of State Travel Requests as contained in Enclosure 73.

VIII. OTHER NEW BUSINESS

- A. 2018-2019 Head Start Grant Proposal (Enclosure 76)

Recommended Motion: I move the Board approve the 2018-2019 Head Start Grant Proposal in included in Enclosure 76.

(C. Lane)

- B. Travel Series G47 Policy Revision (Enclosure 55)

Recommended Motion: I move the Board approve the revisions to Kanawha County Board of Education Policy Series G47 "Travel," as contained in Enclosure 55.

(J. Withrow)

IX. PUBLIC HEARING

- A. 2018-19 School Calendar Options (Enclosure 74 & 75)

Recommended Motion: I move the Board approve Option____, as the calendar for the 2018-19 school year.

(R. Duerring)

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

- A. Thursday, January 18, 2018, 6:00 p.m.-Regular Session
B. Monday, February 5, 2018, 4:00 p.m.-Special Session

XI. ESTABLISHMENT OF MEETING DATES (continued)

- C. Thursday, February 15, 2018, 6:00 p.m.-Regular Session
- D. Monday, March 5, 2018, 4:00 p.m.-Special Session
- E. Thursday, March 8, 2018, 3:00 p.m. & 3:15 Budget Workshop-Statutory Session (Presentation of Schedule of Proposed Levy Rates) (Budget Workshop to Follow)
- F. Tuesday, March 13, 2018, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)
- G. Thursday, March 15, 2018, 6:00 p.m.-Regular Session
- H. Monday, April 9, 2018, 3:00 p.m.-Special Session (Budget Work Session)
- I. Monday, April 9, 2018, 4:00 p.m.-Special Session
- J. Tuesday, April 17, 2018, 12:00 Noon-Statutory Session (Reconvening of March 13, 2018, Meeting to Enter all Levies)
- K. Thursday, April 19, 2018, 6:00 p.m.-Regular Session
- L. Monday, April 23, 2018, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)

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.

XII. ADJOURNMENT

djl

1/12/18