

REGULAR SESSION

Thursday, November 16, 2017, 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. October 2, 2017 - Special Session

B. October 19, 2017 - Regular Session

IV. PRESENTATION

A. Pinch Elementary-Apple Distinguished School

(R. Duerring)

V. REPORTS

A. Kanawha County Travel Reimbursement for October, 2017 (Enclosure 49)

(L. Wilcox)

B. Monthly Financial Report (Enclosure 50)

(L. Wilcox)

C. Attendance Report

(C. Hamric)

D. Maintenance Report

(T. Hollandsworth)

E. Legal Report

(J. Withrow)

F. Board Reports

VI. PERSONNEL

A. Personnel Agenda for November 16, 2017 (Enclosure 51)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 51.

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

(C. Hamric)

VII. DELEGATIONS

VIII. NEW BUSINESS

CONSENT

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

A. Approval of Bills for October 2017 (Enclosure 52)

Approval of the payment of bills for the month of October 2017 in the amounts of \$22,596,004.61 for the Current Expense Fund and the Special Revenue Fund; \$492,888.74 for the KCS Public Library Excess Levy Fund; \$476,007.92 for the Permanent Improvement Fund; \$541,903.68 for the Public Library Fund; and \$546,208.32 for the RESA Fund as reflected in Enclosure 52.

VIII. NEW BUSINESS

CONSENT (continued)

B. Budget Supplements & Transfers (Enclosure 53)

Approval of budget supplements and transfers as reflected in Enclosure 53.

C. Out of State Travel Requests (Enclosure 54)

Approval of the Out of State Travel Requests as contained in Enclosure 54.

IX. OTHER NEW BUSINESS

A. Business Lab Computers (Enclosure 56)

Recommended Motion: I move the Board approve the purchase of 555 business lab computers in the amount of \$491,341.50 to the lowest responsible bidder, Blue Moon Technologies Inc., per Bid#18-105.

X. FIRST READING

A. Travel Series G47 Policy Revision (Enclosure 55)

(R. Duerring)

XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, November 16, 2017, 6:00 p.m.-Regular Session
- B. Monday, December 4, 2017, 4:00 p.m.-Special Session
- C. Thursday, December 14, 2017, 6:00 p.m.-Regular Session
- D. Tuesday, January 2, 2018, 4:00 p.m.-Special Session
- E. Thursday, January 18, 2018, 6:00 p.m.-Regular Session

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.

XIII. ADJOURNMENT

djl

11/8/17