

REGULAR SESSION

Thursday, December 14, 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. November 6, 2017 - Special Session

B. November 16, 2017 - Regular Session

IV. REPORTS

- A. Kanawha County Travel Reimbursement for November, 2017
(Enclosure 60)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 61)

(L. Wilcox)

- C. Board Reports

V. PERSONNEL

- A. Personnel Agenda for December 14, 2017 (Enclosure 62)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 62.

(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-B.

A. Approval of Bills for November 2017 (Enclosure 63)

Approval of the payment of bills for the month of November 2017 in the amounts of \$19,030,430.81 for the Current Expense Fund and the Special Revenue Fund; \$95,575.81 for the KCS Public Library Excess Levy Fund; \$261,862.20 for the Permanent Improvement Fund; \$513,064.71 for the Public Library Fund; and \$575,543.28 for the RESA Fund as reflected in Enclosure 63.

B. Budget Supplements & Transfers (Enclosure 64)

Approval of budget supplements and transfers as reflected in Enclosure 64.

VIII. OTHER NEW BUSINESS

A. Virtual School Policy (Enclosure 48)

Recommended Motion: I move the Board approve the adoption of Kanawha County Board of Education Policy Series I38 "Virtual School Policy," as shown in Enclosure 48.

(J. Withrow)

IX. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

(R. Duerring)

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

- A. Thursday, December 14, 2017, 6:00 p.m.-Regular Session
- B. Tuesday, January 2, 2018, 4:00 p.m.-Special Session
- C. Thursday, January 18, 2018, 6:00 p.m.-Regular Session
- D. Monday, February 5, 2018, 4:00 p.m.-Special Session
- E. Thursday, February 15, 2018, 6:00 p.m.-Regular Session
- F. Monday, March 5, 2018, 4:00 p.m.-Special Session
- G. Thursday, March 15, 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.

XII. ADJOURNMENT

djl

12/7/17