

**REGULAR SESSION**

**Thursday, March 15, 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. February 5, 2018 - Special Session

B. February 7, 2018 - Special Session

**IV. REPORTS**

- A. Kanawha County Travel Reimbursement for February, 2018 (Enclosure 98)  
(L. Wilcox)
- B. Monthly Financial Report (Enclosure 99)  
(L. Wilcox)
- C. Attendance Report  
(C. Hamric)
- D. Maintenance Report  
(T. Hollandsworth)
- E. Legal Report  
(J. Withrow)
- F. Board Reports

**V. PERSONNEL**

- A. Personnel Agenda for March 15, 2018 (Enclosure 100)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 100.

(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 February 2018 (Enclosure 101)

Approval of the payment of bills for the month of February 2018 in the amounts of \$18,188,438.89 for the Current Expense Fund and the Special Revenue Fund; \$74,867.73 for the KCS Public Library Excess Levy Fund; \$228,085.55 for the Permanent Improvement Fund; \$708,630.73 for the Public Library Fund; and \$446,165.48 for the RESA Fund as reflected in Enclosure 101.

B. Budget Supplements & Transfers (Enclosure 102)

Approval of budget supplements and transfers as reflected in Enclosure 102.

C. Out of State Travel Requests (Enclosure 103)

Approval of the Out of State Travel Requests as contained in Enclosure 103.

**VIII. OTHER NEW BUSINESS**

A. Waiver Request/Financial Algebra (Enclosure 110)

**Recommended Motion:** I move the Board approve the waiver request for high schools to add Financial Algebra as a choice for their required fourth math credit for graduation as shown in Enclosure 110.

(M. Ruddle)

**IX. FIRST READING**

A. Dual Credit Policy Series I16 (Enclosure 104)

(M. Ruddle)

B. Graduation Requirements Policy Series I22 (Enclosure 105)

(M. Ruddle)

C. Weighted Grades Policy Series I29A (Enclosure 106)

(M. Ruddle)

D. Embedded Credit Policy Series I37 (Enclosure 107)

(M. Ruddle)

E. Evaluation of Secondary Students Policy Series J13 (Enclosure 108)

(M. Ruddle)

F. Full Day Attendance Requirement Policy Series J20 (Enclosure 109)

(M. Ruddle)

**X. SUPERINTENDENT'S PRESENTATION**

A. Employee Discipline

**XI. QUESTIONS/ANSWERS**

**XII. ESTABLISHMENT OF MEETING DATES**

- A. Thursday, March 15, 2018, 6:00 p.m.-Regular Session
- B. Monday, April 9, 2018, 3:00 p.m.-Special Session (Budget Work Session)
- C. Monday, April 9, 2018, 4:00 p.m.-Special Session
- D. Monday, April 9, 2018, 5:30 p.m.-Special Session (Closure Hearing on Bridge Elementary)
- E. Tuesday, April 17, 2018, 12:00 Noon-Statutory Session (Reconvening of March 13, 2018, Meeting to Enter all Levies)
- F. Thursday, April 19, 2018, 6:00 p.m.-Regular Session
- G. Monday, April 23, 2018, 6:00 p.m.-Statutory Session (Public Hearing on Proposed Budget)
- H. Tuesday, May 1, 2018, 4:00 p.m.-Special Session
- I. Thursday, May 10, 2018, 6:00 p.m.-Regular Session
- J. Monday, June 4, 2018, 4:00 p.m.-Special Session
- K. Thursday, June 21, 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

3/9/18