

SPECIAL SESSION

Monday, April 9, 2018, 4:00 P.M.

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

I. CALL TO ORDER

II. PERSONNEL

A. Personnel Agenda for April 9, 2018 (Enclosure 111)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 111.

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

(C. Hamric)

III. NEW BUSINESS

A. Out of State Travel Requests (Enclosure 112)

Recommended Motion: I move the Board approve the Out of State Travel Requests as included in Enclosure 112.

(T. Williams)

B. PCS & Manage, LLC Contract

Recommended Motion: I move the Board approve the termination of the Construction Management Contracts with PCS & Manage, LLC for Herbert Hoover High School and Bridge/Clendenin Elementary School.

(C. Wilson)

IV. DELEGATIONS

V. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

VI. QUESTIONS/ANSWERS

VII. ESTABLISHMENT OF MEETING DATES

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

VIII. ADJOURNMENT

djl

4/4/18