

REGULAR SESSION

Thursday, June 21, 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. May 1, 2018 | - | Special Session |
| B. May 10, 2018 | - | Regular Session |
| C. May 15, 2018 | - | Special Session |
| D. May 22, 2018 | - | Statutory Session |
| E. May 25, 2018 | - | Special Session |

IV. REPORTS

A. Kanawha County Travel Reimbursement for May, 2018 (Enclosure 145)

(L. Wilcox)

B. Monthly Financial Report (Enclosure 146)

(L. Wilcox)

C. Attendance Report

(C. Hamric)

D. Legal Report

(J. Withrow)

E. Board Reports

V. DISCUSSION

A. Excess Levy Order (Enclosure 144)

(R. Duerring)

VI. PERSONNEL

A. Personnel Agenda for June 21, 2018 (Enclosure 147)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 147.

(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 May 2018 (Enclosure 148)

Approval of the payment of bills for the month of May 2018 in the amounts of \$20,641,833.03 for the Current Expense Fund and the Special Revenue Fund; \$150,360.57 for the KCS Public Library Excess Levy Fund; \$703,356.69 for the Permanent Improvement Fund; \$673,660.35 for the Public Library Fund; and \$537,678.50 for the RESA Fund as reflected in Enclosure 148.

B. Budget Supplements & Transfers (Enclosure 149)

Approval of budget supplements and transfers as reflected in Enclosure 149.

C. Out of State Travel Requests (Enclosure 150)

Approval of the Out of State Travel Requests as contained in Enclosure 150.

IX. OTHER NEW BUSINESS

- A. Coordinator-Elementary Behavior Programs Job Description (Enclosure 151)

Recommended Motion: I move the Board approve the Coordinator-Elementary Behavior Programs Job Description as shown in Enclosure 151.

(C. Hamric)

- B. Work Exploration Elective Course (Enclosure 152)

Recommended Motion: I move the Board approve the Work Exploration Course as an elective course as shown in Enclosure 152.

(K. Porter)

X. SUPERINTENDENT'S PRESENTATION

- A. Employee Discipline

XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, June 21, 2018, 6:00 p.m.-Regular Session
- B. Monday, July 9, 2018, 4:00 p.m.-Special Session
- C. Thursday, July 19, 2018, 6:00 p.m.-Regular Session
- D. Monday, August 6, 2018, 4:00 p.m.-Special Session

Board Agenda

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XII. ESTABLISHMENT OF MEETING DATES (continued)

E. Thursday, August 16, 2018, 6:00 p.m.-Regular Session

F. Monday, August 27, 2018, LSIC Meeting (GW Area at George Washington High School)

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

6/14/18