

REGULAR SESSION

Wednesday, July 18, 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. April 17, 2018 | - | Special Session |
| B. April 17, 2018 | - | Special Session |
| C. June 4, 2018 | - | Special Session |
| D. June 21, 2018 | - | Regular Session |

IV. REPORTS

- A. Kanawha County Travel Reimbursement for June, 2018 (Enclosure 6)

(L. Wilcox)

- B. Monthly Financial Report (Enclosure 7)

(L. Wilcox)

- C. Construction Report

(C. Wilson)

- D. Maintenance Report

(T. Hollandsworth)

- E. Legal Report

(J. Withrow)

- F. Board Reports

V. PERSONNEL

- A. Personnel Agenda for July 18, 2018 (Enclosure 8)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 8.

(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 June 2018 (Enclosure 9)

Approval of the payment of bills for the month of June 2018 in the amounts of \$37,001,680.12 for the Current Expense Fund and the Special Revenue Fund; \$88,427.96 for the KCS Public Library Excess Levy Fund; \$673,881.06 for the Permanent Improvement Fund; \$936,060.95 for the Public Library Fund; and \$871,504.40 for the RESA Fund as reflected in Enclosure 9.

B. Budget Supplements & Transfers (Enclosure 10)

Approval of budget supplements and transfers as reflected in Enclosure 10.

C. Out of State Travel Requests (Enclosure 11)

Approval of the Out of State Travel Requests as contained in Enclosure 11.

VIII. QUESTIONS/ANSWERS

IX. ESTABLISHMENT OF MEETING DATES

- A. Wednesday, July 18, 2018, 6:00 p.m.-Regular Session
- B. Monday, August 6, 2018, 4:00 p.m.-Special Session
- C. Thursday, August 16, 2018, 6:00 p.m.-Regular Session
- D. Monday, August 27, 2018, LSIC Meeting (GW Area at George Washington High School)
- E. Tuesday, September 4, 2018, 4:00 p.m.-Special Session
- F. Monday, September 10, 2018, 6:00 p.m.-LSIC Meeting (South Charleston Area at South Charleston High School)
- G. Monday, September 17, 2018, 6:00 p.m.-LSIC Meeting (Capital Area/Garnet/Chandler at Capital High School)
- H. Thursday, September 20, 2018, 6:00 p.m.-Regular Session
- I. Monday, September 24, 2018, 6:00 p.m.-LSIC Meeting (Riverside Area at Dupont Middle 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.

X. ADJOURNMENT

djl

7/12/18