

SPECIAL SESSION

Monday, July 8, 2019, 4:00 P.M.

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

I. CALL TO ORDER

II. PRESENTATION

A. High School Collaborative Walk-Throughs

(Larry Bailey)

III. PERSONNEL

A. Personnel Agenda for July 8, 2019 (Enclosure 1)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 1.

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

(C. Hamric)

IV. NEW BUSINESS

A. Out of State Travel Requests (Enclosure 2)

Recommended Motion: I move the Board approve the Out of State Travel Requests as included in Enclosure 2.

(T. Williams)

B. Workers Compensation Insurance Coverage (Enclosure 3)

Recommended Motion: I move the Board approve a contract for Workers Compensation Insurance Coverage with BrickStreet Mutual Insurance Company in the amount of \$818,629.00 as solicited by our Broker of Record, Commercial Insurance as shown in Enclosure 3.

(A. Cummings)

V. DELEGATIONS

VI. QUESTIONS/ANSWERS

VII. ESTABLISHMENT OF MEETING DATES

- A. Monday, July 8, 2019, 4:00 p.m.-Special Session
- B. Thursday, July 18, 2019, 6:00 p.m.-Regular Session
- C. Monday, August 5, 2019, 4:00 p.m.-Special Session
- D. Thursday, August 15, 2019, 6:00 p.m.-Regular Session
- E. Tuesday, September 3, 2019, 4:00 p.m.-Special Session
- F. Thursday, September 19, 2019, 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

7/3/19