

SPECIAL SESSION

Monday, July 29, 2019, 11:00 A.M.

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

I. PERSONNEL

A. Personnel Agenda for July 29, 2019 (Enclosure 12)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 12.

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

(C. Hamric)

II. ESTABLISHMENT OF MEETING DATES

- A. Monday, July 29, 2019, 11:00 a.m.-Special Session
- B. Monday, August 5, 2019, 4:00 p.m.-Special Session
- C. Thursday, August 15, 2019, 6:00 p.m.-Regular Session
- D. Tuesday, September 3, 2019, 4:00 p.m.-Special Session
- E. 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.

III. ADJOURNMENT

djl

7/25/19