

SPECIAL SESSION

Monday, August 5, 2019, 4:00 P.M.

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

I. CALL TO ORDER

II. PRESENTATIONS

A. High School Collaborative Walk-Throughs

(Larry Bailey)

III. PERSONNEL

A. Personnel Agenda for August 5, 2019 (Enclosure 14)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 14.

(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 13)

Recommended Motion: I move the Board approve the Out of State Travel Requests as included in Enclosure 13.

(T. Williams)

V. DELEGATIONS

VI. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

VII. QUESTIONS/ANSWERS

VIII. ESTABLISHMENT OF MEETING DATES

- A. Monday, August 5, 2019, 4:00 p.m.-Special Session
- B. Thursday, August 15, 2019, 6:00 p.m.-Regular Session
- C. Tuesday, September 3, 2019, 4:00 p.m.-Special Session
- D. Thursday, September 19, 2019, 6:00 p.m.-Regular Session
- E. Monday, October 7, 2019, 4:00 p.m.-Special Session
- F. Thursday, October 17, 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.

IX. ADJOURNMENT

djl

8/1/19