

**SPECIAL SESSION**

**Tuesday, September 3, 2019, 4:00 P.M.**

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

**I. CALL TO ORDER**

**II. PERSONNEL**

A. Personnel Agenda for September 3, 2019 (Enclosure 22)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 22.

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

(C. Hamric)

### III. NEW BUSINESS

A. Out of State Travel Requests (Enclosure 23)

**Recommended Motion:** I move the Board approve the Out of State Travel Requests as included in Enclosure 23.

(T. Williams)

B. CEFPA Amendment

**Recommended Motion:** I move the Board approve the CEFPA amendment adding Kanawha City Elementary as the priority project on the SBA Needs List (pp. 11 & 14), financial pages, section 100.00)

(C. Smith)

C. 2020 NEEDS Project

**Recommended Motion:** I move the Board approve the submission of the 2020 NEEDS Project to the WV SBA. Kanawha City Elementary would receive the addition of a quad classroom (4 spaces) and remodeling of the main entry to become a secured vestibule.

(C. Smith)

### IV. FIRST READING

A. Employee Leave Policy Series G05A (Enclosure 24)

(C. Hamric)

B. Reduction in Force Policy Series G51 (Enclosure 25)

(C. Hamric)

**V. DELEGATIONS**

**VI. REPORTS**

A. Legal Report

(L. McIntosh)

**VII. SUPERINTENDENT'S PRESENTATION**

A. Employee Discipline

**VIII. QUESTIONS/ANSWERS**

**IX. ESTABLISHMENT OF MEETING DATES**

- A. Tuesday, September 3, 2019, 4:00 p.m.-Special Session
- B. Thursday, September 19, 2019, 6:00 p.m.-Regular Session
- C. Monday, October 7, 2019, 4:00 p.m.-Special Session

**IX. ESTABLISHMENT OF MEETING DATES (continued)**

D. Thursday, October 17, 2019, 6:00 p.m.-Regular Session

E. Monday, November 4, 2019, 4:00 p.m.-Special Session

F. Thursday, November 21, 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.

**X. ADJOURNMENT**

djl

8/29/19