

**SPECIAL SESSION**

**Monday, March 2, 2020, 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 March 2, 2020 (Enclosure 94)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 94.

(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 95)

**Recommended Motion:** I move the Board approve the Out of State Travel Requests as included in Enclosure 95.

(T. Williams)

B. Superintendent's Contract (Enclosure 96)

**Recommended Motion:** I move the Board approve the Superintendent's Contract as shown in Enclosure 96.

C. Pupil Transfers-Out of County Policy

**Recommended Motion:** I move the Board repeal Kanawha County Schools Policy J03 titled "Pupil Transfers-Out of County" as the text from this policy was added into the amended J32 "Student Transfer" Policy which was approved at the February 20, 2020 Board Meeting.

(L. McIntosh)

D. Master Lease Agreement with Apple (Enclosure 97)

**Recommended Motion:** I move the Board approve the new schedule (Apple Quote No. 2205848680) to the Master Lease Purchase Agreement with Apple, Inc., dated July 5, 2014, in order to provide for the acquisition, purchase, financing and leasing of certain technology devices and services for teachers and students in Kanawha County School District not to exceed the total amount of \$10,232,722.68, and authorize the President and Secretary of the Board to execute such documents as are reasonably necessary in connection therewith based on the documents included in Enclosure 97.

(L. Sparks)

**IV. DELEGATIONS**

**V. QUESTIONS/ANSWERS**

**VI. ESTABLISHMENT OF MEETING DATES**

- A. Monday, March 2, 2020, 4:00 p.m.-Special Session
- B. Monday, March 16, 2020, 3:00 p.m. & 3:05 Budget Workshop-  
Statutory Session (Presentation of Schedule of Proposed Levy Rates)  
(Budget Workshop to Follow)
- C. Tuesday, March 17, 2020, 12:00 Noon-Statutory Session (Approval of  
the Schedule of Proposed Levy Rates)
- D. Thursday, March 19, 2020, 6:00 p.m.-Regular Session
- E. Monday, April 6, 2020, 4:00 p.m.-Special Session
- F. Thursday, April 16, 2020, 6:00 p.m.-Regular Session
- G. Tuesday, April 21, 2020, 12:00 Noon-Statutory Session (Reconvening  
of March 17, 2020, Meeting to Enter all Levies)
- H. Monday, April 27, 2020, 6:00 p.m.-Statutory Session (Public Hearing  
on Proposed Budget)

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.

**VII. ADJOURNMENT**

djl  
2/27/20