

## **SPECIAL SESSION**

**Wednesday, February 5, 2020, 5:30 P.M.**

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

**I. CALL TO ORDER**

**II. NEW BUSINESS**

**A. Reconsideration of Superintendent Search**

**i. Motion to Reconsider Search Process**

**Recommended Motion:** I move the Board reconsider the previous motion that was made first on January 29, 2020 during a Special Session of the Board which stated in sum, "I move to appoint a Superintendent right now and for one year."

**ii. Public Comment**

**iii. Motion to select a search method**

## **II. NEW BUSINESS (continued)**

**Recommended Motion:** I move the Board select the option provided to us by the School Board Association of appointing a qualified person to be Superintendent for one year without conducting an external search.

### **B. Reconsideration of Superintendent Selection**

#### **i. Motion to Reconsider Superintendent Selection**

**Recommended Motion:** I move the Board reconsider the second motion that was made on January 29, 2020 during a Special Session of the Board which stated, "I move that we appoint Dr. Tom Williams as Superintendent of Kanawha County Schools for the ensuing year beginning on July 1st and ending June 30th and that his compensation be \$150,000."

#### **ii. Public Comment**

#### **iii. Motion to select a new Superintendent**

**Recommended Motion:** I move the Board select Dr. Tom Williams as Superintendent of Kanawha County Schools for the ensuing year beginning on July 1, 2020 and ending June 30, 2021 and that his compensation be \$150,000.

## **III. ESTABLISHMENT OF MEETING DATES**

- A. Wednesday, February 5, 2020, 5:30 p.m.-Special Session
- B. Thursday, February 20, 2020, 6:00 p.m.-Regular Session
- C. Monday, March 2, 2020, 4:00 p.m.-Special Session

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

- D. 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)
- E. Tuesday, March 17, 2020, 12:00 Noon-Statutory Session (Approval of  
the Schedule of Proposed Levy Rates)
- F. Thursday, March 19, 2020, 6:00 p.m.-Regular Session
- G. Monday, April 6, 2020, 4:00 p.m.-Special Session
- H. Thursday, April 16, 2020, 6:00 p.m.-Regular Session
- I. Tuesday, April 21, 2020, 12:00 Noon-Statutory Session (Reconvening  
of March 17, 2020, Meeting to Enter all Levies)
- J. 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.

**IV. ADJOURNMENT**

djl

1/31/20