

SPECIAL SESSION

Monday, December 2, 2019, 6:00 P.M.

**Mary C. Snow West Side Elementary
100 Florida Street
Charleston, WV 25302**

I. CALL TO ORDER

II. LSIC REPORT

(Cathryn Carena)

III. PERSONNEL

A. Personnel Agenda for December 2, 2019 (Enclosure 62)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 62.

(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 63)

Recommended Motion: I move the Board approve the Out of State Travel Requests as included in Enclosure 63.

(T. Williams)

B. Kanawha County Public Library Board of Directors

Recommended Motion: I move the Board approve the appointment of Mr. Thomas J. Hurney as a Director of the Kanawha County Public Library for a six-year term, with such six-year term to end June 30, 2025.

(R. Duerring)

V. DELEGATIONS

VI. QUESTIONS/ANSWERS

VII. ESTABLISHMENT OF MEETING DATES

- A. Monday, December 2, 2019, 6:00 p.m.-Special Session at Mary C. Snow West Side Elementary
- B. Thursday, December 19, 2019, 6:00 p.m.-Regular Session
- C. Monday, January 6, 2020, 6:00 p.m.-Special Session at Piedmont Elementary
- D. Thursday, January 16, 2020, 6:00 p.m.-Regular Session
- E. Monday, February 3, 2020, 4:00 p.m.-Special Session
- F. Thursday, February 20, 2020, 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.

VIII. ADJOURNMENT

djl

11/27/19