

SPECIAL SESSION

Monday, July 6, 2020, 4:00 P.M.

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

I. CALL TO ORDER

II. OATH OF OFFICE-BOARD MEMBERS

A. Ric Cavender

*Dr. Thomas Williams, Jr. was officially sworn in as Superintendent in June before starting his official duties on July 1, as were Board Members Jim Crawford and Ric Cavender.

III. NOMINATIONS FOR BOARD PRESIDENT

Board President is for a two-year term, commencing this date (July 6, 2020-June 30, 2022).

Motion: I move to nominate (**Board Member**) to serve as President of the Board of Education, County of Kanawha, for a two-year term, commencing this date (July 6, 2020-June 30, 2022).

ADDITIONAL NOMINATIONS

Motion: I move the nominations for the office of President of the Kanawha County Board of Education be closed.

(Presiding Officer): All those in favor of (**Board Member**) to serve as President of the Board of Education, County of Kanawha for a two-year term, commencing this date (July 6, 2020-June 30, 2022) cast your vote by saying "Aye".

(If other Board Member(s) are nominated: All those in favor of (**Board Member**) to serve as President of the Board of Education, County of Kanawha, for a two-year term, commencing this date (July 6, 2020-June 30, 2022) cast your vote by saying "Aye".

NOTE: Board Member receiving the most votes is elected.

Presiding Officer then turns the chair over to the newly elected President of the Board.

IV. NOMINATIONS FOR BOARD PRESIDENT PRO TEM

Motion: I move to nominate **(Board Member)** to serve as President Pro Tem of the Board of Education, County of Kanawha, for a two-year term, commencing this date (July 6, 2020-June 30, 2022).

ADDITIONAL NOMINATIONS:

Motion: I move the nominations for the office of President Pro Tem of the Kanawha County Board of Education be closed.

(Presiding Officer): All those in favor of **(Board Member)** to serve as President Pro Tem of the Board of Education, County of Kanawha, for a two-year term, commencing this date (July 6, 2020-June 30, 2022) cast your vote by saying "Aye".

NOTE: Board Member receiving the most votes is elected.

V. PUBLIC HEARING

A. Renaming of Stonewall Jackson Middle School

Recommended Motion: I move that we open the floor for public comment and discussion on this matter in accordance with our County Policy on Delegations to all individuals who have signed up to speak.

VI. PERSONNEL

A. Personnel Agenda for July 6, 2020 (Enclosure 1)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 1.

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

(C. Hamric)

VII. QUESTIONS/ANSWERS

VIII. ESTABLISHMENT OF MEETING DATES

A. Monday, July 6, 2020, 4:00 p.m.-Special Session

B. Thursday, July 16, 2020, 6:00 p.m.-Regular Session

C. Monday, August 3, 2020, 4:00 p.m.-Special Session

D. Thursday, August 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.

IX. ADJOURNMENT

djl

7/1/20