

**SPECIAL SESSION**

**Monday, August 3, 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 August 3, 2020 (Enclosure 9)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 9.

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

(C. Hamric)

### III. NEW BUSINESS

#### A. Approval of CPA Firm (Enclosure 10)

**Recommended Motion:** I move the Board approve Perry & Associates CPAs to perform the annual financial audits of Kanawha County Board of Education in accordance with West Virginia Code 6-9-7 (c). This approval is for Perry & Associates CPAs to conduct audits for the three fiscal years ending June 30, 2020, June 30, 2021 and June 30, 2022 as shown in Enclosure 10.

(L. Pauley)

#### B. Re-Entry Discussion

**Recommended Motion:** I move the Board approve the Kanawha County School's re-entry plan of \_\_\_\_\_ (either "Full in Person Learning" or "the Blended Learning Model"), along with a KCS Schoology option and WVDE Virtual option, as discussed in this meeting, and which will be made a part of a full plan for re-entry.

(T. Williams)

### IV. QUESTIONS/ANSWERS

### V. ESTABLISHMENT OF MEETING DATES

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

B. Thursday, August 20, 2020, 6:00 p.m.-Regular Session

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

C. Tuesday, September 8, 2020, 4:00 p.m.-Special Session

D. Thursday, September 17, 2020, 6:00 p.m.-Regular Session

E. Monday, October 5, 2020, 4:00 p.m.-Special Session

F. Thursday, October 15, 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.

**VI. ADJOURNMENT**

djl

7/30/20