

REGULAR SESSION

Thursday, August 20, 2020, 6:00 p.m.

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

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE

III. APPROVAL OF MINUTES

A. July 6, 2020 - Special Session

B. July 16, 2020 - Special Session

C. July 16, 2020 - Regular Session

IV. REPORTS

A. Kanawha County Travel Reimbursement for July, 2020 (Enclosure 11)

(M. Meadows)

B. Monthly Financial Report (Enclosure 12)

(M. Meadows)

C. Legal Reports

(L. McIntosh)

D. Board Reports

V. PERSONNEL

A. Personnel Agenda for August 20, 2020 (Enclosure 13)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 13.

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

(C. Hamric)

VI. NEW BUSINESS

CONSENT

Recommended Motion: I move the Board approve the following Consent Items A-B.

VI. NEW BUSINESS

CONSENT (continued)

A. Approval of Bills for July, 2020 (Enclosure 14)

Approval of the payment of bills for the month of July, 2020 in the amounts of \$18,999,896.68 for the Current Expense Fund and the Special Revenue Fund; \$59,646.80 for the KCS Public Library Excess Levy Fund; \$2,247,097.24 for the Permanent Improvement Fund; and \$391,120.45 for the Public Library Fund as reflected in Enclosure 14.

B. Budget Supplements & Transfers (Enclosure 15)

Approval of budget supplements and transfers as reflected in Enclosure 15.

VII. OTHER NEW BUSINESS

A. Title I/II Blended Technology Integration Specialist Job Description (Enclosure 18)

Recommended Motion: I move the Board approve the Title I/II Blended Technology Integration Specialist Job Description as shown in Enclosure 18.

(C. Hamric)

VIII. FIRST READING

A. Dual Credit Policy (Enclosure 16)

(L. McIntosh)

B. Virtual School Policy (Enclosure 17)

(L. McIntosh)

IX. DELEGATIONS

X. QUESTIONS/ANSWERS

XI. ESTABLISHMENT OF MEETING DATES

- A. Thursday, August 20, 2020, 6:00 p.m.-Regular Session
- B. Tuesday, September 8, 2020, 4:00 p.m.-Special Session
- C. Thursday, September 17, 2020, 6:00 p.m.-Regular Session
- D. Monday, October 5, 2020, 4:00 p.m.-Special Session
- E. 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.

XII. ADJOURNMENT

djl

8/14/20