

SPECIAL SESSION

Tuesday, September 8, 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 September 8, 2020 (Enclosure 20)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 20.

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

(C. Hamric)

III. NEW BUSINESS

A. Alum Creek Elementary Renovation (Enclosure 21)

Recommended Motion: I move the Board approve a contract for Alum Creek Renovation and Addition Project to the lowest responsible bidder, Flint Construction Co., Inc. in the amount of \$3,199,700 per bid #21-104 as shown in Enclosure 21.

(C. Smith)

IV. OLD BUSINESS

A. Re-Entry Discussion

(T. Williams)

V. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

VI. DELEGATIONS

VII. QUESTIONS/ANSWERS

VIII. ESTABLISHMENT OF MEETING DATES

- A. Tuesday, September 8, 2020, 4:00 p.m.-Special Session
- B. Thursday, September 17, 2020, 6:00 p.m.-Regular Session
- C. Monday, October 5, 2020, 4:00 p.m.-Special Session
- D. Thursday, October 15, 2020, 6:00 p.m.-Regular Session
- E. Monday, November 2, 2020, 6:00 p.m.-Special Session at Riverside High School
- F. Thursday, November 19, 2020, 6:00 p.m.-Regular Session
- G. Monday, December 7, 2020, 6:00 p.m.-Special Session at Mary C. Snow Westside Elementary
- H. Thursday, December 17, 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

9/3/20