STATUTORY SESSION

Tuesday, May 18, 2021, 12:00 Noon

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

I. CALL TO ORDER

II. APPROVAL OF FINAL OPERATING BUDGETS FOR FISCAL YEAR 2021-22 (Enclosure 152)

Recommended Motion: I move the Board approve the Current Expense Budget in the amount of \$295,182,334, the Public Library Excess Levy Fund in the amount of \$3,096,136, the Permanent Improvement Fund in the amount of \$10,000,000, the Special Revenue Fund in the amount of \$44,722,446, and the Federal Stimulus Stabilization Fund in the amount of \$774,420 as reflected in Enclosure 152.

(M. Meadows)

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III. ESTABLISHMENT OF MEETING DATES

- A. Tuesday, May 18, 2021, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- B. Monday, June 7, 2021, 4:00 p.m.-Special Session
- C. Thursday, June 17, 2021, 6:00 p.m.-Regular Session
- D. Tuesday, July 6, 2021, 4:00 p.m.-Special Session
- E. Thursday, July 15, 2021, 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.

IV. ADJOURNMENT

djl

5/14/21