

ADJUSTED AGENDA

June 16, 2021

REGULAR SESSION

Thursday, June 17, 2021, 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. AGENDA ADJUSTMENT**

A. Add Item C, Out of State Travel Requests under NEW BUSINESS CONSENT.

IV. APPROVAL OF MINUTES

- A. April 26, 2021 - Statutory Session
- B. May 3, 2021 - Special Session
- C. May 13, 2021 - Regular Session
- D. May 18, 2021 - Statutory Session

V. REPORTS

- A. Kanawha County Travel Reimbursement for May, 2021 (Enclosure 165)

(M. Meadows)

- B. Monthly Financial Report (Enclosure 166)

(M. Meadows)

- C. Legal Report

(L. McIntosh)

- D. Board Reports

VI. PERSONNEL

- A. Personnel Agenda for June 17, 2021 (Enclosure 167)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 167.

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

(R. Pauley)

VII. DELEGATIONS

VIII. NEW BUSINESS

CONSENT

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

A. Approval of Bills for May, 2021 (Enclosure 168)

Approval of the payment of bills for the month of May, 2021 in the amounts of \$27,332,582.05 for the Current Expense, Special Revenue and Federal Stimulus Funds; \$106,631.46 for the KCS Public Library Excess Levy Fund; \$4,120,467.34 for the Permanent Improvement Fund; and \$424,201.16 for the Public Library Fund as reflected in Enclosure 168.

B. Budget Supplements & Transfers (Enclosure 169)

Approval of budget supplements and transfers as reflected in Enclosure 169.

C. Out of State Travel Requests (Enclosure 182)

Approval of the Out of State Travel Requests as contained in Enclosure 182.

IX. OLD BUSINESS-SECOND READING

A. Series C55-Volunteers in the School Policy (Enclosure 170)

(L. McIntosh)

X. FIRST READING

A. Series I01-Programs of Study Policy (Enclosure 171)

(M. Ruddle)

X. FIRST READING (continued)

- B. Series I04-Homework Policy (Enclosure 172)
(M. Ruddle)

- C. Series I05-Promotion and Classification of Students-Secondary Policy
(Enclosure 173)
(M. Ruddle)

- D. Series I22-Graduation Requirements Policy (Enclosure 174)
(M. Ruddle)

- E. Series I25-Instruction/Controversial Issues Policy (Enclosure 175)
(M. Ruddle)

- F. Series B01-Central Office Operations Policy (Enclosure 176)
(L. McIntosh)

- G. Series B02-Public Access to Information Policy (**REPEAL**) (Enclosure 177)
(L. McIntosh)

- H. Series B03A-Availability of Board Policies and State Laws Related to
Education Policy (**REPEAL**) (Enclosure 178)
(L. McIntosh)

- I. Series C10-School Year Policy (**REPEAL**) (Enclosure 179)
(L. McIntosh)

- J. Series I36-School Year Calendar and Recovery of Lost Time Policy
(Enclosure 180)
(L. McIntosh)

- K. Series A01-Meetings Policy (Enclosure 181)
(L. McIntosh)

XI. QUESTIONS/ANSWERS

XII. ESTABLISHMENT OF MEETING DATES

- A. Thursday, June 17, 2021, 6:00 p.m.-Regular Session
- B. Tuesday, July 6, 2021, 4:00 p.m.-Special Session
- C. Thursday, July 15, 2021, 6:00 p.m.-Regular Session
- D. Monday, August 2, 2021, 4:00 p.m.-Special Session
- E. Thursday, August 19, 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.

XIII. ADJOURNMENT

djl

6/16/21