

SPECIAL SESSION

Tuesday, July 6, 2021, 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 July 6, 2021 (Enclosure 1)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 1.

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

(R. Pauley)

III. NEW BUSINESS

A. Kanawha County Public Library Board of Directors

Recommended Motion: I move the Board approve the reappointment of Ms. Monika Jaensson, Mr. John Jarrett and Ms. Cheryl Morgan as Directors of the Kanawha County Public Library for a six-year term, with such six-year terms to end on June 30, 2027.

(T. Williams)

Recommended Motion: I move the Board approve Mr. Christopher Erlewine as a Director of the Kanawha County Public Library for a one year term which will end on June 30, 2022.

(T. Williams)

Recommended Motion: I move the Board approve Mr. Kevin Johnson as a Director of the Kanawha County Public Library for a one year term which will end on June 30, 2022.

(T. Williams)

IV. DELEGATIONS

V. QUESTIONS & ANSWERS

VI. ESTABLISHMENT OF MEETING DATES

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

VII. ADJOURNMENT

djl

6/30/21