# SPECIAL SESSION

Monday, August 2, 2021, 4:00 P.M.

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

### I. CALL TO ORDER

#### II. DISCUSSION

A. Mask requirements for the upcoming school year.

(T. Williams)

#### III. PERSONNEL

A. Personnel Agenda for August 2, 2021 (Enclosure 9)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 9.

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

(R. Pauley)

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## IV. NEW BUSINESS

A. Out of State Travel Requests (Enclosure 13)

**Recommended Motion:** I move the Board approve the Out of State Travel Requests as contained in Enclosure 13.

(P. Potter)

#### V. FIRST READING

A. KCS Series IO2 Instructional Materials and Resources Adoption (Enclosure 10)

(M. Ruddle)

B. KCS Series IO3 School-Library Materials Policy (Enclosure 11)

(M. Ruddle)

C. KCS Series I11 Promotion and Classification of Students K-5 (Enclosure 12)

(M. Ruddle)

#### VI. UNFINISHED BUSINESS

A. KCS Series C55 Volunteers in the Schools Policy (Enclosure 14)

**Recommended Motion:** I move the Board approve KCS Series C55 Volunteers in the Schools Policy as shown in Enclosure 14.

(L. McIntosh)

# VI. UNFINSIHED BUSINESS (continued)

B. KCS Series IO1 Programs of Study Policy (Enclosure 15)

**Recommended Motion:** I move the Board approve KCS Series IO1 Programs of Study Policy as shown in Enclosure 15.

(M. Ruddle)

C. KCS Series IO4 Homework Policy (Enclosure 16)

**Recommended Motion:** I move the Board approve KCS Series I04 Homework Policy as shown in Enclosure 16.

(M. Ruddle)

D. KCS Series IO5 Promotion and Classification of Students Secondary (Enclosure 17)

**Recommended Motion:** I move the Board approve KCS Series I05 Promotion and Classification of Students Secondary as shown in Enclosure 17.

(M. Ruddle)

E. KCS Series I22 Graduation Requirements Policy (Enclosure 18)

**Recommended Motion:** I move the Board approve KCS Series I22 Graduation Requirements Policy as shown in Enclosure 18.

(M. Ruddle)

# VI. UNFINISHED BUSINESS (continued)

F. KCS Series I25 Instruction/Controversial Issues Policy (Enclosure 19)

**Recommended Motion:** I move the Board approve KCS Series I25 Instruction/Controversial Issues Policy as shown in Enclosure 19.

(M. Ruddle)

G. KCS Series B01 Central Office Operations (Enclosure 20)

**Recommended Motion:** I move the Board approve KCS Series B01 Central Office Operations as shown in Enclosure 20.

(L. McIntosh)

H. KCS Series B02 Public Access to Information Policy (REPEAL) (Enclosure 21)

**Recommended Motion:** I move the Board repeal KCS Series B02 Public Access to Information Policy as shown in Enclosure 21.

(L. McIntosh)

KCS Series C10 School Year Policy (REPEAL) (Enclosure 22)

**Recommended Motion:** I move the Board repeal KCS Series C10 School Year Policy as shown in Enclosure 22.

(L. McIntosh)

## VI. UNFINISHED BUSINESS (continued)

J. KCS Series I36 School Year Calendar and Recovery of Lost Time Policy, amended to be Series C10 (Enclosure 23)

**Recommended Motion:** I move the Board approve KCS Series I36 School Year Calendar and Recovery of Lost Time Policy as shown in Enclosure 23, and amended as Series C10.

(L. McIntosh)

K. KCS Series A01 Meetings Policy (Enclosure 24)

**Recommended Motion:** I move the Board approve KCS Series A01 Meetings Policy as shown in Enclosure 24.

(L. McIntosh)

- VII. DELEGATIONS
- VIII. QUESTIONS & ANSWERS

#### IX. ESTABLISHMENT OF MEETING DATES

- A. Monday, August 2, 2021, 4:00 p.m.-Special Session
- B. Thursday, August 19, 2021, 6:00 p.m.-Regular Session
- C. Tuesday, September 7, 2021, 4:00 p.m.-Special Session
- D. Thursday, September 16, 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.

## X. ADJOURNMENT

djl 7/29/21