

**SPECIAL SESSION**

**Tuesday, September 7, 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 September 7, 2021 (Enclosure 34)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 34.

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

(R. Pauley)

**III. NEW BUSINESS**

A. Out of State Travel Requests (Enclosure 35)

**Recommended Motion:** I move the Board approve the Out of State Travel Requests as contained in Enclosure 35.

(P. Potter)

B. Cedar Grove Elementary CEFP (Enclosure 36)

**Recommended Motion:** I move the Board to approve the submission of Cedar Grove Elementary as the priority project on the CEFP Needs list, FY 2021, to the School Building Authority. The project would include renovation and additions to the Cedar Grove facility to better accommodate the elementary students as shown in Enclosure 36.

(C. Smith)

C. Handheld Radio Bundles (Enclosure 37)

**Recommended Motion:** I move the Board approve a contract to provide handheld radio bundles in the amount of \$149,862.80 to the lowest responsible bidder, Discount Communications & Electronics Inc., per bid 22-106 as shown in Enclosure 37.

(K. Vititoe)

D. Enhancing Collaboration with Military Organizations Resolution (Enclosure 38)

**Recommended Motion:** I move the Board approve the resolution for enhancing collaboration with military organizations and providing supports to military families as shown in Enclosure 38.

(M. Ruddle)

**IV. UNFINISHED BUSINESS**

A. KCS Series I02 Instructional Materials and Resources Adoption  
(Enclosure 10)

**Recommended Motion:** I move the Board approve the KCS Series I02 Instructional Materials and Resources Adoption as shown in Enclosure 10.

(M. Ruddle)

B. KCS Series I03 School-Library Materials Policy (Enclosure 11)

**Recommended Motion:** I move the Board approve the KCS Series I02 School-Library Materials Policy as shown in Enclosure 11.

(M. Ruddle)

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

**Recommended Motion:** I move the Board approve the KCS Series I11 Promotion and Classification of Students K-5 as shown in Enclosure 12.

(M. Ruddle)

**V. DELEGATIONS**

**VI. DISCUSSION**

A. Facilities/Maintenance Reorganization

(T. Williams)

**VII. PUBLIC HEARING**

A. 2022-23 School Calendar Options (Enclosures 32 & 33)

(E. Gayton)

**VIII. QUESTIONS & ANSWERS**

**IX. ESTABLISHMENT OF MEETING DATES**

- A. Tuesday, September 7, 2021, 4:00 p.m.-Special Session
- B. Thursday, September 16, 2021, 6:00 p.m.-Regular Session
- C. Monday, October 4, 2021, 4:00 p.m.-Special Session
- D. Thursday, October 21, 2021, 6:00 p.m.-Regular Session
- E. Monday, November 1, 2021, 4:00 p.m.-Special Session
- F. Thursday, November 18, 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

9/1/21