SPECIAL SESSION

Monday, October 4, 2021, 6:00 P.M.

Piedmont Elementary 203 Bradford Street Charleston, WV 25301

I. CALL TO ORDER

II. LSIC REPORT

(Ashley James)

III. PERSONNEL

A. Personnel Agenda for October 4, 2021 (Enclosure 49)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 49.

(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 50)

Recommended Motion: I move the Board approve the Out of State Travel Requests as contained in Enclosure 50.

(P. Potter)

V. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

VI. QUESTIONS & ANSWERS

VII. ESTABLISHMENT OF MEETING DATES

- A. Monday, October 4, 2021, 6:00 p.m.-Special Session at Piedmont Elementary School
- B. Thursday, October 21, 2021, 6:00 p.m.-Regular Session
- C. Monday, November 1, 2021, 6:00 p.m.-Special Session at Mary C. Snow West Side Elementary School
- D. Thursday, November 18, 2021, 6:00 p.m.-Regular Session
- E. Monday, December 6, 2021, 6:00 p.m.-Special Session at Riverside High School
- F. Thursday, December 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.

VIII. ADJOURNMENT

djl 9/30/21