

SPECIAL SESSION

Monday, November 1, 2021, 5:00 P.M.

**Mary C. Snow West Side Elementary
100 Florida Street
Charleston, WV 25302**

I. CALL TO ORDER

II. LSIC REPORT

(Destiny Spencer)

III. PERSONNEL

A. Personnel Agenda for November 1, 2021 (Enclosure 60)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 60.

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

(R. Pauley)

IV. NEW BUSINESS

A. Out of State Travel Requests (Enclosure 61)

Recommended Motion: I move the Board approve the Out of State Travel Requests as contained in Enclosure 61.

(P. Potter)

B. Superintendent's Evaluation Instrument (Enclosure 62)

Recommended Motion: I move the Board approve the Superintendent's Evaluation Instrument as developed by the West Virginia School Board Association and the West Virginia Association of School Administrators as shown in Enclosure 62.

(T. Williams)

V. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

VI. QUESTIONS & ANSWERS

VII. ESTABLISHMENT OF MEETING DATES

A. Monday, November 1, 2021, 5:00 p.m.-Special Session at Mary C. Snow West Side Elementary School

B. Thursday, November 18, 2021, 5:00 p.m.-Regular Session

VII. ESTABLISHMENT OF MEETING DATES (continued)

- C. Monday, December 6, 2021, 5:00 p.m.-Special Session at Riverside High School
- D. Thursday, December 16, 2021, 5:00 p.m.-Regular Session
- E. Monday, January 3, 2022, 4:00 p.m.-Special Session
- F. Thursday, January 20, 2022, 5:00 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

10/28/21