

## **SPECIAL SESSION**

**Monday, December 6, 2021, 5:00 P.M.**

**Riverside High School  
1 Warrior Way  
Belle, WV 25015**

**I. CALL TO ORDER**

**II. LSIC REPORT**

(Jane Kennedy)

**III. PERSONNEL**

A. Personnel Agenda for December 6, 2021 (Enclosure 69)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 69.

(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 72)

**Recommended Motion:** I move the Board approve the Out of State Travel Requests as contained in Enclosure 72.

(P. Potter)

B. WV American Water Company Mainline Extension (Enclosure 70)

**Recommended Motion:** I move the Board approve the Mainline Extension Agreement with West Virginia American Water Company in the amount of \$275,000.00 for utility installation for the new Clendenin Elementary School as shown in Enclosure 70.

(C. Smith)

C. AEP Easement (Enclosure 71)

**Recommended Motion:** I move the Board approve the AEP Easement to allow utility installation for the new Clendenin Elementary School as shown in Enclosure 71.

(C. Smith)

**V. QUESTIONS & ANSWERS**

**VI. ESTABLISHMENT OF MEETING DATES**

- A. Monday, December 6, 2021, 5:00 p.m.-Special Session at Riverside High School
- B. Thursday, December 16, 2021, 5:00 p.m.-Regular Session
- C. Monday, January 3, 2022, 4:00 p.m.-Special Session
- D. Thursday, January 20, 2022, 5:00 p.m.-Regular Session
- E. Monday, February 7, 2022, 4:00 p.m.-Special Session
- F. Thursday, February 17, 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.

**VII. ADJOURNMENT**

djl

12/2/21