

SPECIAL SESSION

Monday, January 3, 2022, 4:00 P.M.

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

I. CALL TO ORDER

II. MOMENT OF SILENCE

III. PERSONNEL

A. Personnel Agenda for January 3, 2022 (Enclosure 81)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 81.

(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 82)

Recommended Motion: I move the Board approve the Out of State Travel Requests as contained in Enclosure 82.

(P. Potter)

V. DELEGATIONS

NOTE: Addressing the Board during delegations gives the public the opportunity to respectfully speak about a topic of concern. The Board takes the comments under advisement and may discuss the concerns at a future meeting.

VI. QUESTIONS & ANSWERS

VII. ESTABLISHMENT OF MEETING DATES

- A. Monday, January 3, 2022, 4:00 p.m.-Special Session
- B. Thursday, January 20, 2022, 5:00 p.m.-Regular Session
- C. Monday, February 7, 2022, 4:00 p.m.-Special Session
- D. Thursday, February 17, 2022, 5:00 p.m.-Regular Session
- E. Tuesday, March 1, 2022, 4:00 p.m.-Special Session
- F. Thursday, March 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.

VIII. ADJOURNMENT

djl
12/28/21