

SPECIAL SESSION

Tuesday, March 1, 2022, 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 March 1, 2022 (Enclosure 107)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 107.

(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 108)

Recommended Motion: I move the Board approve the Out of State Travel Requests as contained in Enclosure 108.

(P. Potter)

IV. 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.

V. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

VI. QUESTIONS & ANSWERS

VII. ESTABLISHMENT OF MEETING DATES

A. Tuesday, March 1, 2022, 4:00 p.m.-Special Session

B. Thursday, March 17, 2022, 5:00 p.m.-Regular Session

C. Wednesday, March 23, 2022, 3:00 p.m. & 3:05 p.m.-Statutory Session (Presentation of Schedule of Proposed Levy Rates) (Budget Workshop to Follow)

D. Thursday, March 24, 2022, 12:00 Noon-Statutory Session (Approval of the Schedule of Proposed Levy Rates)

VII. ESTABLISHMENT OF MEETING DATES (continued)

E. Monday, April 4, 2022, 4:00 p.m.-Special Session

F. Tuesday, April 19, 2022, 12:00 Noon-Statutory Session (Reconvening of March 24, 2022, Meeting to Enter all Levies)

G. Thursday, April 21, 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

2/24/22