

**STATUTORY SESSION**

**Tuesday, May 19, 2020, 12:00 Noon**

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

- I. CALL TO ORDER**
  
- II. APPROVAL OF FINAL OPERATING BUDGETS FOR FISCAL YEAR 2020-21 (Enclosure 124)**

**Recommended Motion:** I move the Board approve the Current Expense Budget in the amount of \$303,976,068, the Public Library Excess Levy Fund in the amount of \$3,157,897, the Permanent Improvement Fund in the amount of \$10,000,000, and the Special Revenue Fund in the amount of \$45,477,697, as reflected in Enclosure 124.

(M. Meadows)

**III. NEW BUSINESS**

A. Lead School Nurse Job Description (Enclosure 125)

**Recommended Motion:** I move the Board approve the Lead School Nurse Job Description as shown in Enclosure 125).

(C. Hamric)

**IV. ESTABLISHMENT OF MEETING DATES**

- A. Tuesday, May 19, 2020, 11:00 a.m.-Personnel Hearing
- B. Tuesday, May 19, 2020, 11:30 a.m.-Personnel Hearing
- C. Tuesday, May 19, 2020, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- D. Thursday, June 18, 2020, 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.

**V. ADJOURNMENT**

djl

5/14/20