

SPECIAL SESSION

Tuesday, May 26, 2020, 9:00 a.m.

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

I. CALL TO ORDER

II. NEW BUSINESS

A. Kanawha County Schools Charter Schools Application (Enclosure 126)

Recommended Motion: I move the Board approve the Kanawha County Schools Charter Schools Application as shown in Enclosure 126.

(R. Duerring)

II. NEW BUSINESS (continued)

B. Pinch, Belle & Montrose Elementary Schools Roof Replacement (Enclosure 127)

Recommended Motion: I move the Board approve contracts for the replacement of Belle and Pinch Elementary Roofs to the lowest responsible bidder, Harris Brothers Roofing & Mechanical, in the amount of \$604,880.00 and a contract for the replacement of Montrose Elementary Roof to the lowest responsible bidder, Shield Roofing and Construction, in the amount of \$367,000.00 as per bid #20-128 as shown in Enclosure 127.

(C. Smith)

C. George Washington High School HVAC Renovations (Enclosure 128)

Recommended Motion: I move the Board approve a contract for renovations of George Washington High School HVAC to the lowest responsible bidder, Harris Brothers Roofing & Mechanical, in the amount of \$8,227,000.00 as per bid #20-144 as shown in Enclosure 128.

(C. Smith)

III. QUESTIONS/ANSWERS

IV. ESTABLISHMENT OF MEETING DATES

A. Tuesday, May 26, 2020, 12:00 Noon-Special Session

B. 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

5/20/20