

STATUTORY SESSION

Tuesday, May 23, 2017, 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 2017-18
(Enclosure 141)**

Recommended Motion: I move the Board approve the Current Expense Budget in the amount of \$228,621,037, the Public Library Excess Levy Fund in the amount of \$3,052,096, the Debt Service Fund in the amount of \$0, the Permanent Improvement Fund in the amount of \$10,000,000, and the Special Revenue Fund in the amount of \$49,337,051, as reflected in Enclosure 141.

(L. Wilcox)

III. NEW BUSINESS

A. CEFP Amendments

Recommended Motion: I move the Board amend the current CEFP with the following amendments: Closure and consolidation of Bridge Elementary School into Clendenin Elementary School. A new school site is to be chosen for the consolidated schools out of flood way/plain. Construction of a new Herbert Hoover High School at a new site out of flood way/plain.

(C. Wilson)

B. Approval of Architectural and Engineering firms for the new Clendenin and Herbert Hoover schools.

Recommended Motion: I move the Board approve and enter into contract with Williamson & Shriver Architects/Engineers for design services related to the new Herbert Hoover High School.

Recommended Motion: I move the Board approve and enter into contract with ZMM Architects/Engineers for design services related to the new Clendenin Elementary School.

Recommended Motion: I move the Board approve and enter into contract with Potesta Engineering for Geo-technical services related to the new Herbert Hoover and Clendenin Elementary Schools.

III. NEW BUSINESS (continued)

Recommended Motion: I move the Board approve and enter into contract with Terracon Engineering for Environmental services related to the new Herbert Hoover and Clendenin Elementary Schools.

Recommended Motion: I move the Board approve and enter into contract with Engineering Economics, Inc. for Commissioning services related to the new Herbert Hoover High School.

Recommended Motion: I move the Board approve and enter into contract with ZDS Engineering for Commission services related to the new Clendenin Elementary School.

(C. Wilson)

NOTE: Fee structure and scope to be determined by SBA/FEMA guidelines.

IV. QUESTIONS/ANSWERS

V. ESTABLISHMENT OF MEETING DATES

- A. Tuesday, May 23, 2017, 12:00 Noon-Statutory Session (Approval of the Proposed Budget)
- B. Monday, June 5, 2017, 4:00 p.m.-Special Session
- C. Thursday, June 15, 2017, 6:00 p.m.-Regular Session
- D. Monday, July 10, 2017, 4:00 p.m.-Special Session
- E. Thursday, July 20, 2017, 6:00 p.m.-Regular Session
- F. Monday, August 7, 2017, 4:00 p.m.-Special Session
- G. Thursday, August 17, 2017, 6:00 p.m.-Regular Session
- H. Monday, August 28, 2017, 6:00 p.m.-LSIC Meeting (Sissonville Area at Sissonville High School)

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.

VI. ADJOURNMENT

djl

5/18/17