

**SPECIAL SESSION**

**Monday, June 5, 2017, 4:00 P.M.**

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

**I. CALL TO ORDER**

**II. REPORTS**

A. Electronic Forms

(Z. Hanshaw)

**III. PERSONNEL**

A. Personnel Agenda for June 5, 2017 (Enclosure 142)

**Recommended Motion:** I move the Board approve the Personnel Agenda as included in Enclosure 142.

(Amendment of the personnel agenda may be required due to withdrawals by employees, resignations, or other changed circumstances).

(C. Hamric)

**IV. NEW BUSINESS**

A. Out of State Travel Requests (Enclosure 143)

**Recommended Motion:** I move the Board approve the Out of State Travel Requests as included in Enclosure 143.

(T. Williams)

**V. DELEGATIONS**

**VI. QUESTIONS/ANSWERS**

**VII. ESTABLISHMENT OF MEETING DATES**

- A. Monday, June 5, 2017, 4:00 p.m.-Special Session
- B. Thursday, June 15, 2017, 6:00 p.m.-Regular Session
- C. Monday, July 10, 2017, 4:00 p.m.-Special Session
- D. Thursday, July 20, 2017, 6:00 p.m.-Regular Session
- E. Monday, August 7, 2017, 4:00 p.m.-Special Session
- F. Thursday, August 17, 2017, 6:00 p.m.-Regular Session
- G. 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.

**VIII. ADJOURNMENT**

djl

6/1/17