

SPECIAL SESSION

Monday, July 10, 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. Read 180

(Dr. Tammy Clementi)

III. PERSONNEL

A. Personnel Agenda for July 10, 2017 (Enclosure 1)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 1.

(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 2)

Recommended Motion: I move the Board approve the Out of State Travel Requests as included in Enclosure 2.

(T. Williams)

V. FIRST READING

A. Child Nutrition Billing & Collection Procedures Policy (Enclosure 3)

(J. Withrow)

VI. DELEGATIONS

VII. SUPERINTENDENT'S PRESENTATION

- A. Employee Discipline

VIII. QUESTIONS/ANSWERS

IX. ESTABLISHMENT OF MEETING DATES

- A. Monday, July 10, 2017, 4:00 p.m.-Special Session
- B. Thursday, July 20, 2017, 6:00 p.m.-Regular Session
- C. Monday, August 7, 2017, 4:00 p.m.-Special Session
- D. Thursday, August 17, 2017, 6:00 p.m.-Regular Session
- E. Monday, August 28, 2017, 6:00 p.m.-LSIC Meeting (Sissonville Area at Sissonville High School)
- F. Tuesday, September 5, 2017, 4:00 p.m.-Special Session
- G. Monday, September 11, 2017, 6:00 p.m.-LSIC Meeting (GW Area at George Washington High School)

IX. ESTABLISHMENT OF MEETING DATES (continued)

H. Thursday, September 21, 2017, 6:00 p.m.-Regular Session

I. Monday, September 25, 2017, 6:00 p.m.-LSIC Meeting (So. Charleston Area at South Charleston 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.

X. ADJOURNMENT

djl

7/6/17