

SPECIAL SESSION

Monday, August 4, 2025, 4:00 p.m.

**Kanawha County Board of Education
Central Office
200 Elizabeth Street
Charleston, WV 25311-2110**

To access the livestream of this meeting go to:

<https://kcs.kana.k12.wv.us/page/kcs-live-stream>

I. CALL TO ORDER

II. PERSONNEL

A. Personnel Agenda for August 4, 2025 (Enclosure 19)

Recommended Motion: I move the Board approve the Personnel Agenda as included in Enclosure 19.

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

(R. Pauley)

III. NEW BUSINESS

A. Out of State Travel Requests (Enclosure 20)

Recommended Motion: I move the Board approve the Out of State Travel Requests as contained in Enclosure 20.

(P. Potter)

IV. DELEGATIONS

Note: Addressing the Board during delegations gives the public the opportunity to respectfully speak about a topic of concern. The Board takes the comments under advisement and may discuss the concerns at a future meeting.

V. SUPERINTENDENT'S PRESENTATION

A. Employee Discipline

VI. QUESTIONS/ANSWERS

VII. ESTABLISHMENT OF MEETING DATES

A. Monday, August 4, 2025, 4:00 p.m.-Special Session

B. Monday, August 11, 2025, 4:00 p.m.-Special Session

C. Thursday, August 21, 2025, 5:00 p.m.-Regular Session

D. Monday, September 8, 2025, 4:00 p.m.-Special Session

VII. ESTABLISHMENT OF MEETING DATES (continued)

- E. Tuesday, September 16, 2025, 6:00 p.m.-LSIC Meeting (Nitro Area at Nitro High School)
- F. Thursday, September 18, 2025, 5:00 p.m.-Regular Session
- G. Monday, September 22, 2025, 6:00 p.m.-LSIC Meeting (GW Area at GW High School)
- H. Monday, October 6, 2025, 4:00 p.m.-Special Session
- I. Tuesday, October 7, 2025, 6:00 p.m.-LSIC Meeting (Hoover Area at Herbert Hoover High School)
- J. Thursday, October 16, 2025, 5:00 p.m.-Regular Session
- K. Monday, October 20, 2025, 6:00 p.m.-LSIC Meeting (Capital Area at Capital High School)
- L. Tuesday, October 28, 2025, 6:00 p.m.-LSIC Meeting (Riverside Area at Riverside High School)

VIII. ADJOURNMENT