SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE

JUNE 29, 2023 6:00 PM

[Current agenda printed November 7, 2025 (10:40 AM). This agenda is available to the public upon request at any time during regular business hours preceding the upcoming Roane County Board of Education meeting. Public attendance is welcomed and encouraged. This meeting is a meeting of the Board of Education in public for the purpose of conducting the County School System's business and is not to be considered a public community meeting. Per Roane County Board of Education Policy 020, a time for public participation is provided during regular meetings only unless otherwise noted on this agenda. The Board reserves the right to amend this agenda with emergency personnel/financial matters which may arise after publication.]

[PLEASE NOTE: This meeting of the Roane County Board of Education will be held at 6:00 pm at Roane County Schools Central Office, Spencer, WV.]

Pres	sent: _													
Abs	ent: _													
Meeting called to order by:										(PM)				
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Nev	v Bus	iness for Con	sidera	tion and	d Poten	ntial A	Actio	n						
1.	Employ as Assistant Superintendent of Curriculum & In								Instruc	tiona	ıl			
	Support for a term of one year or two years at the appropriate salary per Roane County													
	Board of Education Supplemental Salary Schedule													
Coı	sent	Agenda - (Ac	ction)											
Motion by and seconded by to approve the									ove the					
foll	owing	g consent agen	da, as 1	recomm	ended b	oy Ri	ichard	l Dun	ican,	Superi	ntend	ent.		
1.	Financial													
	a.	a. Transfers/supplements to the budget												
	b.	Payments of bills as submitted; pre-approval to release checks not to exceed \$20,000 prior to the next board meeting									20,000			
	c.	Financial Re	eports											
	d.	Board Mem	ber Co	mpensat	tion for	Atte	endanc	ce at	Meet	tings				

Adjournment

1. Adjourn until the next regular meeting on Thursday, July 13, 2023, at 6:00 pm at Roane

County High School