

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

**JUNE 29, 2023
6:00 PM**

[Current agenda printed September 19, 2024 (4:11 PM). 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.]

Present: _____

Absent: _____

Meeting called to order by: _____ (_____ PM)

This meeting can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 526 933 833 or by joining on Microsoft Teams using this link.

New Business for Consideration and Potential Action

1. Employ _____ as Assistant Superintendent of Curriculum & Instructional Support for a term of one year or two years at the appropriate salary per Roane County Board of Education Supplemental Salary Schedule

Consent Agenda - (Action)

Motion by _____ and seconded by _____ to approve the following consent agenda, as recommended by Richard Duncan, Superintendent.

1. Financial
 - 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
 - c. Financial Reports
 - d. Board Member Compensation for Attendance at Meetings

Adjournment

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

County High School