

**SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD APRIL 16, 2019, AT 6:00 PM, AT ROANE COUNTY SCHOOLS CENTRAL OFFICE, SPENCER, WEST VIRGINIA**

**Present: Gregory Boggs, Jeffrey Mace, James Minney, Eileen Richardson, Jeffrey Tanner**

**Absent: (none)**

**Meeting called to order by Jeffrey Mace (6:00 pm)**

**Reconvene the March 21, 2019, regular meeting**

**Consent Agenda - (Action)**

Motion by Jeffrey Tanner and seconded by Gregory Boggs to approve the following consent agenda as recommended by Richard Duncan, Superintendent. Motion carried. (6:07 pm)

1. Levy Estimate FY 2020 (to be submitted to the State Board of Education and State Tax Commissioner)
  - a. General Current Expenses - \$2,894,111
    - i. Class I: 19.4 cents per \$100
    - ii. Class II: 38.8 cents per \$100
    - iii. Class III & IV: 77.60 cents per \$100
  - b. Bond Levy - \$867,198
    - i. Class I: 6.02 cents per \$100
    - ii. Class II: 12.04 cents per \$100
    - iii. Class III & IV: 24.08 cents per \$100

**Adjourn until the special meeting to immediately follow.**

Motion by Jeffrey Tanner and seconded by Gregory Boggs to approve. Motion carried. (6:07 pm)