

**SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF ROANE, HELD FEBRUARY 21, 2023, AT 6:00 PM, AT ROANE COUNTY HIGH SCHOOL, SPENCER, WEST VIRGINIA**

**Present: Dennis Carpenter, Daris Harper, Jeffrey Mace, James Minney**

**Absent: Eileen Richardson**

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

**This meeting could be joined remotely. The public could join by calling 1-304-553-7794 and entering the provided conference ID or by joining on Microsoft Teams using the provided link.**

**New Business for Consideration and Potential Action**

1. Superintendent's Evaluation for 2022-23

Motion by James Minney and seconded by Daris Harper to go into executive session to discuss the Superintendent's Evaluation for 2023-2023 school year. Motion carried. (6:01 pm)

Motion by Dennis Carpenter and seconded by James Minney to return to open session. Motion carried. No action was taken in closed session. (10:22 pm)

This item will be tabled until the next meeting on Thursday, February 23, 2023.

2. Consideration of Superintendent Contract

This item will be tabled until the meeting on Thursday, March 9, 2023.

**Adjournment**

1. Adjourn until the next regular meeting on Thursday, February 23, 2023, at 6:00 pm at Roane County High School

Motion by Daris Harper and seconded by James Minney to approve. Motion carried. (10:25 pm)