

**SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF
ROANE, HELD MARCH 7, 2023, AT 6:00 PM, AT ROANE COUNTY HIGH SCHOOL,
SPENCER, WEST VIRGINIA**

Present: Dennis Carpenter, Daris Harper, Jeffrey Mace, James Minney, Eileen Richardson

Absent: (none)

Meeting called to order by Jeffrey Mace (6:02 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.

Training Workshop

1. Personnel and Budget Planning

New Business for Consideration and Possible Action

1. Consideration of Superintendent Contract

Motion by Dennis Carpenter and seconded by Daris Harper to go into closed session to consider the Superintendent Contract. Motion carried. (8:17 pm)

Motion by Eileen Richardson and seconded by James Minney to return to open session. Motion carried. No action was taken in closed session. (10:04 pm)

Mr. Mace requests to table this item until the board meeting on March 23, 2023

Adjournment

1. Adjourn until the regular meeting on Thursday, March 9, 2023, at 6:00 pm at Roane County High School.

Motion by Daris Harper and seconded by Dennis Carpenter to approve. Motion carried. (10:05 pm)