

**SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF  
ROANE, HELD APRIL 24, 2023, AT 6:00 PM, AT ROANE COUNTY SCHOOLS  
CENTRAL OFFICE, SPENCER, WEST VIRGINIA**

**Present:**

**Absent:**

**Meeting called to order by (12:00 am)**

**THIS MEETING HAS BEEN CANCELLED.**

**New Business for Consideration and Potential Action**

1. Student expulsion hearing #20230424
2. Updates, discussion, and possible action regarding the appointment of a county superintendent to serve a one to four year term beginning July 1, 2023, and matters related thereto

**Consent Agenda - (Action)**

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
2. Contract(s) / Agreement(s)
  - a. Approval of MOU with PATCH for 21st Century Community Learning Center grant

**Adjournment**

1. Adjourn until the next regular meeting on Thursday, April 27, 2023, at 6:00 pm at Roane County High School