

**SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF
ROANE, HELD APRIL 24, 2023, AT 6:00 PM, AT RCS - 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