

**SPECIAL MEETING OF THE BOARD OF EDUCATION OF THE COUNTY OF  
ROANE, HELD AUGUST 17, 2023, AT 6:00 PM, AT ROANE COUNTY SCHOOLS  
CENTRAL OFFICE, SPENCER, WEST VIRGINIA**

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

**Absent: (none)**

**Meeting called to order by Jeffrey Mace (6:06 pm)**

**This meeting can be joined remotely. The public can join by calling 1-304-553-7794 and entering the conference ID 994 877 77 or by joining on Microsoft Teams using this <a href="https://teams.microsoft.com/l/meetup-join/19%3a06aedfab4a83438a8dd02c08fab64a04%40thread.tacv2/1692308232418?context=%7b%22Tid%22%3a%22e019b04b-330c-467a-8bae-09fb17374d6a%22%2c%22Oid%22%3a%22b2da986b-136c-48db-847e-902937428d4f%22%7d">link</a>.**

**Work Session**

1. Review of progress since 2018
2. Direction for the next five years

**Adjournment**

Motion by Dennis Carpenter and seconded by Daris Harper to approve. Motion carried. (8:35 pm)

1. Adjourn until the next regular meeting on Thursday, August 24, 2023, at 6:00 pm at Roane County High School