

AGENDA
WEST VIRGINIA BOARD OF EDUCATION
Capitol Building 6, Suite 600
1900 Kanawha Boulevard, East
Charleston, West Virginia
June 23, 2023 - 9:00 a.m.

- I. **Welcome - Pledge of Allegiance - Introductions - Call to Order**
L. Paul Hardesty, President
- II. **Approval of Agenda - (Action)**
L. Paul Hardesty
- III. **Delegation(s)**
- IV. **Retirement of the State Superintendent of Schools - (Action)**
L. Paul Hardesty

A motion will be considered to accept the retirement of State Superintendent of Schools, David L. Roach, effective at the close of business on June 30, 2023.

- V. **Appointment of State Superintendent of Schools - (Action)**
L. Paul Hardesty

WVBE personnel and/or legal matters may involve an Executive Session as provided in W. Va. Code §6-9A-4(b)(2)(A) [personnel exception] and/or §6-9A-4 [matters involving attorney-client privilege per *Peters v. County Commission*, 205 W. Va. 481 (1999)]. The Board majority must vote to have an Executive Session. **(No action will be taken in Executive Session.)**

A motion will be considered regarding the appointment of a State Superintendent of Schools effective upon the retirement of the current State Superintendent of Schools.

- VI. **Future Meetings - (Information)**
L. Paul Hardesty

The next regular meeting of the WVBE will be held July 12, 2023, in Charleston, West Virginia.

- VII. **Adjournment - (Action)**