

**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)**