

AGENDA #26
*REVISED
HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL/REGULAR MEETING

CENTRAL OFFICE

MONDAY, FEBRUARY 21, 2022

1:00 P.M.

PRESENT

Miss Debra Ann Champ _____
Mr. Bernard Hott _____
Mr. Ed Morgan _____
Mrs. Deadre Rinker _____
Mr. Matthew Trimble _____

PURPOSE: The Hampshire County Board of Education will hold a special meeting for the purpose of conducting a work session. The regular meeting will follow at 6:30 p.m.

President Champ will call the meeting to order at _____ p.m.

Prayer: _____

Pledge of Allegiance:

I. Superintendent Pancione will recommend that Board members approve the agenda.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

WORK SESSION:

REGULAR MEETING: 6:30 p.m.

II. APPEARANCE(S):

Please note: "Speakers are asked to express themselves in a civil manner, with due respect for the dignity and privacy of others who may be affected by your comments. While it is not our intent to stifle public comment, speakers should be aware that if your statements violate the rights of others under the law of defamation or invasion of privacy, you may be held legally responsible. If you are unsure of the legal ramifications of what you are about to say, we urge you to consult first with your legal advisor."

Reminder: A five-minute limitation is set for appearances

III. PRESENTATION

Kaylynn McKee and Audrey Linaburg, WV HOSA officer candidates, will discuss support.

IV. INFORMATIONAL ITEMS:

- A. A copy of January's Attendance Report as submitted by Amy Haines, Attendance Director.
- B. A copy of Calendar 1 and Calendar 2 for the 2022-2023 school year.

V. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the February 7, 2022 Board of Education minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

VI. CONSENT AGENDA ITEMS:

Superintendent Pancione will recommend that Board members approve the following consent agenda items:

- A. Finance Items:
 - Bills to be paid
 - Budget revisions
 - Treasurer's Report

B. Personnel Items:

Note: The Superintendent's nominees to fill posted vacancies are subject to change upon withdrawal of a nominee after this agenda was prepared and prior to the board meeting. In such case, the name of any new nominee will be announced in public at the meeting, prior to the Board's action to fill the vacancy.

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

VII. OTHER:

VIII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

- A. Monday, March 7, 2022, 5:30 p.m. LSIC meetings with Augusta Elementary, Capon Bridge Elementary and Capon Bridge Middle.

Regular Meeting: 6:30 p.m.
Location: Central Office.

- B. Monday, March 21, 2022, at 5:30 p.m. LSIC meetings with Romney Elementary, Romney Middle and Slanesville Elementary.
Regular Meeting at 6:30 p.m.
Location: Central Office.
- C. Monday, April 4, 2022, at 4:00 p.m. Employees Hearings.
Regular Meeting: 6:30 p.m.
Location: Central Office.
- D. Monday, April 25, 2022, at 5:30 p.m. LSIC meetings with John J. Cornwell Elementary, Springfield-Green Spring Elementary and Hampshire High.
Regular Meeting: 6:30 p.m.
Location: Central Office.
- E. Monday, May 9, 2022, at 6:30 p.m. Regular Meeting.
Location: Central Office.

The meeting was adjourned at _____ p. m.