

AGENDA #5

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL/REGULAR MEETING

CENTRAL OFFICE

MONDAY, AUGUST 15, 2022

5:30 P.M.

PRESENT

Mr. Ed Morgan	_____	(06-30-2026)
Mr. Bernard Hott	_____	(06-30-2024)
Mrs. Corena Mongold	_____	(06-30-2026)
Mrs. Kim Poland	_____	(06-30-2026)
Mr. Matthew Trimble	_____	(06-30-2024)

A special meeting will be held on Monday, August 15, 2022, at 5:30 p.m. to conduct a student hearing. A regular meeting will follow at 6:30 p.m.

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

Pledge of Allegiance:

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

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

II. STUDENT HEARING:

A student hearing will be held.

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. PRESENTATIONS:

- A. Eileen Johnson, Hampshire County Development Authority Director, will discuss the razing of the former Hampshire Memorial Hospital.
- B. Rita Hott, Foreign Language Teacher at Hampshire High, will discuss the yearly class trip to Italy.

IV. 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
- B. Personnel Items:

_____ made a motion _____ seconded the motion
Passed: Yes: _____ No: _____

V. NON-CONSENT ITEMS:

- A. Superintendent Pancione will recommend that Board members approve the annual Italian Exchange trip.

_____ made a motion _____ seconded the motion
Passed: Yes: _____ No: _____

- B. Superintendent Pancione will recommend that Board members declare the following as surplus: various lots of desks, chairs, filing cabinets, storage cabinets, bookcases, tables, cafeteria tables and carts.

_____ made a motion _____ seconded the motion
Passed: Yes: _____ No: _____

- C. Superintendent Pancione will recommend that Board members approve the following individuals as drivers of county vehicles: Hannah Lipps, William, Lipps and Patty Lipps (their paperwork has been received).

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

VI. OTHER:

VII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

A. Tuesday, September 6, 2022 at 6:30 p.m. Regular Meeting.
Location: Central Office.

B. Monday, September 19, 2022 at 6:30 p.m. Regular Meeting.
Location: Bus Garage.

The meeting was adjourned at _____ p. m.