

AGENDA #6

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL MEETING

CENTRAL OFFICE

MONDAY, AUGUST 22, 2022

7:00 A.M.

PRESENT

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

A special meeting will be held on Monday, August 22, 2022, at 7:00 a.m. to hire personnel.

President Morgan will call the meeting to order at _____ a.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. 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. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the August 11 and 15, Board of Education minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

V. CONSENT AGENDA ITEM:

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

Personnel Items:

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

VI. NON-CONSENT AGENDA ITEM:

Superintendent Pancione will recommend that Board members approve the transfer of the deed of the former Capon Bridge Middle School to Hampshire County Parks and Recreation.

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

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.