

AGENDA #15

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL MEETING

CENTRAL OFFICE

MONDAY, NOVEMBER 14, 2022

5:00 P.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)

PURPOSE: A special meeting will be held to conduct two (2) student hearings.

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 Hearings:

Student hearings will be held.

Confidential Student #2223-09

Confidential Student #2223-10

III. 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**

IV. CONSENT AGENDA ITEMS:

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

A. School item:

One (1) in lieu of transportation request.

B. Personnel:

*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: \_\_\_\_\_

V. NON-CONSENT AGENDA ITEM:

Superintendent Pancione will recommend that the Board approve the issuance of the notice of intent to award and accept the bid from the lowest qualified bidder for the new central elementary school in accordance with WV Code 5-22-1 contingent upon approve by the WV School Building Authority and McKinley Architecture and Engineering.

\_\_\_\_\_ made a motion \_\_\_\_\_ seconded the motion  
Passed: Yes: \_\_\_\_\_ No: \_\_\_\_\_

VI. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

- A. Monday, November 28, 2022 at 6:30 p.m. Regular Meeting.  
Location: **Augusta Elementary.**
- B. Monday, December 5, 2022, at 6:30 p.m. Regular Meeting.  
Location: **Central Office.**
- C. Monday, December 19, 2022 at 6:30 p.m. Regular Meeting.  
Location: **Springfield-Green Spring Elementary.**
- D. Monday, January 9, 2023, at 6:30 p.m. Regular Meeting.  
Location: **Central Office.**
- E. Monday, January 23, 2023, at 6:30 p.m. Regular Meeting.  
Location: **Romney Middle.**

The meeting was adjourned at \_\_\_\_\_ p. m.