

AGENDA #20
HAMPSHIRE COUNTY BOARD OF EDUCATION
REGULAR MEETING
SPRINGFIELD-GREEN SPRING ELEMENTARY

MONDAY, DECEMBER 19, 2022

6:30 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)

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. APPEARANCES:

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:

Focus on school performance, student outcomes, academics associated with Board goals and actions to improve student achievement and well-being.

IV. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the November 30 and December 12, 2022 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

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: _____

VII. NON-CONSENT ITEM:

Superintendent Pancione will recommend that Board members approve the following individual(s) as driver(s) of county vehicles: Adam Fezell

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

VIII. OTHER:

IX. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

A. Monday, January 9, 2023, at 5:30 p.m. Special

6:30 p.m. Regular Meeting.

Location: **Central Office.**

B. Monday, January 23, 2023, at 6:30 p.m. Regular Meeting.

Location: **Romney Middle.**

The meeting was adjourned at _____ p. m.