

AGENDA #3

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL MEETING

CENTRAL OFFICE

MONDAY, JULY 24, 2023

3:00 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: The Hampshire County Board of Education will hold a special meeting, their third (3rd) meeting of the 2023-2024 school year, for a work session.

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. 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. APPROVAL OF MINUTES:

Superintendent Pancione will recommend that Board members approve the July 17, 2023 minutes.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

IV. PRESENTATION:

Focus on school performance, student outcomes, academics associated with Board goals and actions to improve student achievement and well-being. (Superintendent Pancione and Patty Lipps.)

V. 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: _____

VI. NON-CONSENT ITEMS:

A. Superintendent Pancione will recommend that Board members approve the third reading and subsequent adoption of Policy 3055 - Open Enrollment.

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

B. Superintendent Pancione will recommend that Board members approve the second reading of Policy 2371 Hope Scholarship Program.

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

C. Superintendent Pancione will recommend that Board members approve the second reading of Policy 2121- The Student Journalist Press Freedom Protection Act.

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

D. Superintendent Pancione will recommend that Board members approve the Deed of Easement and Right-of-Way between the Hampshire County Board of Education and the Central Hampshire Public Service District.

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

E. Superintendent Pancione will recommend that Board members approve the audit for fiscal years ending June 30, 2023, June 30, 2024 and June 30, 2025 to _____.

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

F. Superintendent Pancione will recommend that Board members approve the phone system at Hampshire High to _____ in the amount of _____.

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

VII. WORK SESSION:

New policies

Slanesville Elementary (current building)

Old "Colored" School

Doors

Bleachers

Updates, etc.

VIII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

A. Monday, August 7, 2023, at 6:30 p.m. Regular Meeting.
Location: Central Office.

B. Wednesday, August 16, 2023, at 12:00 p.m. (noon) Special Meeting (student hearings).
Location: Central Office.

C. Monday, August 21, 2023, at 6:30 p.m. Regular Meeting.
Location: Central Office.

The meeting was adjourned at _____ p. m.

