

AGENDA #7

HAMPSHIRE COUNTY BOARD OF EDUCATION

REGULAR MEETING

CENTRAL OFFICE

MONDAY, AUGUST 21, 2023

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 _____ 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 August 16, 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
- Declare items for surplus

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 ITEM:

Superintendent Pancione will recommend that Board members approve all county employees eligible to drive county vehicles.

_____ made a motion _____ seconded the motion

Passed: Yes: _____ No: _____

VII. OTHER:

VIII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

- A. Tuesday, September 5, 2023, at 6:30 p.m. Regular Meeting.
Location: Central Office.
- B. Monday, September 18, 2023, at 6:30 p.m. Regular Meeting.
Location: Central Office.
- C. Monday, October 2, 2023, at 6:30 p.m. Regular Meeting.
Location: Central Office.
- D. Monday, October 16, 2023, at 6:30 p.m. Regular Meeting.
Location: Central Office.

E. Monday, November 6, 2023, at 6:30 p.m. Regular Meeting.
Location: Central Office.

F. Monday, November 27, 2023, at 6:30 p.m. Regular Meeting.
Location: Central Office.

The meeting was adjourned at _____ p. m.