

AGENDA #10

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL MEETING

CENTRAL OFFICE

FRIDAY, SEPTEMBER 22, 2017

3:00 P.M.

PRESENT

- Mrs. Jean Shoemaker, President _____
- Mr. Bernard Hott, Vice President _____
- Mr. Gerald Mathias _____
- Mr. John Ward, Jr. _____
- Mrs. Bonita Wilcox _____

PURPOSE: The Hampshire County Board of Education will hold a special meeting on Friday, September 22, 2017, for the purpose of conducting student hearings with possible expulsions. Regular business will also be addressed.

Mrs. Shoemaker will call the meeting to order at _____ p.m.

Prayer: _____

Pledge of Allegiance:

Superintendent Pancione will recommend that Board members approve the agenda.

_____made a motion _____seconded the motion

Passed: Yes _____No _____

This meeting is a meeting of the Board of Education in public for the purpose of conducting the county school system's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in agenda item appearances.

I. 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

II. EXPULSION HEARINGS:

Confidential Student #1718-04

Confidential Student #1718-05

Confidential Student #1718-06

III. Superintendent Pancione will recommend that Board members approve the September 15, 2017, Board of Education minutes.

Approved: _____ Yes _____ No

V. CONSENT AGENDA ITEMS:

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

A. School Items:

1. The following fundraiser requests:

Augusta Elementary:

PTO: Chuck E. Cheese family nights and monetary donations for security measures.

Romney Elementary:

PTO: Fall fun fair, spirit wear sales and wickless whiff sales.

Springfield-Green Spring Elementary:

General Fund: Scholastic book fair.

PTO: art work sales.

Capon Bridge Middle:

Bobcat Boosters: t-shirt sales (breast cancer awareness) and t-shirt sales for the cross country mac championship.

Hampshire High:

Band: pumpkin pie and pumpkin roll sales

B. Finance Item:

Bills to be paid as submitted by the finance office.

C. Personnel Items:

_____made a motion _____seconded the motion

Passed: Yes _____ No _____

VI. NON-CONSENT AGENDA ITEMS:

A. Superintendent Pancione will recommend that Board members award the copier

lease to Queen City Business Systems.

_____made a motion _____seconded the motion

Passed: Yes _____No _____

- B. Superintendent Pancione will recommend that Board members approve revisions to Policy 8510 - Wellness.

_____made a motion _____seconded the motion

Passed: Yes _____No _____

VII. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

- A. Monday, September 25, 2017, at 6:30 p.m. Regular Meeting.
Location: Central Office.
- B. Monday, October 2, 2017, at 6:30 p.m. Regular Meeting
Location: Central Office

The meeting was adjourned at _____ p. m.