

AGENDA #5

HAMPSHIRE COUNTY BOARD OF EDUCATION

SPECIAL

CENTRAL OFFICE

FRIDAY, AUGUST 10, 2018

8:00 A.M.

PRESENT

Miss Debra Ann Champ	_____
Mr. Bernard Hott	_____
Mr. Ed Morgan	_____
Mrs. Dee Dee Rinker	_____
Mrs. Bonita Wilcox	_____

PURPOSE: A special meeting will be held to expedite postings and placement of personnel due to the impending deadline of the start of the 2018-2019 school year.

President Champ will call the meeting to order at _____ a.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. CONSENT AGENDA ITEMS:

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

A. School Items:

- 1. The following fundraiser requests:
Hampshire High:
General Supplies: apple dumplings and caramel apple sales.
HHS baseball and softball: big ball and cornhole tournaments and 50/50 raffles.
- 2. The backpack program in the Augusta area (organized by Christ Community Church parishoners).
- 3. Two requests from parents for their children to remain in Mineral County Schools for the 2018-2019 school year.
- 4. One request from a parent for their children to remain in Hardy County Schools for the 2018-2019 school year.

B. Finance Item:

Bills to be paid as submitted by the finance office.

C. Personnel Items:

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 _____

III. NON-CONSENT AGENDA ITEMS:

- A. Superintendent Pancione will recommend that Board members approve the first reading of Policy – Physical Education Alternative Credit.

_____made a motion _____ seconded the motion

Passed: Yes _____ No _____

- B. Superintendent Pancione will recommend that Board members approve the Pre-K contracts with EACHS (Head Start) and the West Virginia Schools for the Deaf and the Blind.

_____ made a motion _____ seconded the motion

Passed: Yes _____ No _____

IV. SUPERINTENDENT’S UPDATE:

V. UPCOMING HAMPSHIRE COUNTY BOARD MEETINGS:

- A. Monday, August 20, 2018, at 6:30 p.m. Regular Meeting.
Location: Central Office.
- B. Wednesday, August 22, 2018, at 9:00 a.m. Special Meeting (Retreat continuation).
Location: Central Office.
- C. Tuesday, September 4, 2018, at 6:30 p.m. Regular Meeting.
Location: Central Office.

The meeting was adjourned at _____ p. m.