## STATE OF WEST VIRGINIA COUNTY OF HAMPSHIRE TO WIT:

The Hampshire County Board of Education held a special meeting, their twenty-third (23<sup>rd</sup>) meeting of the 2022-2023 school year, on Tuesday, January 24, 2023, at the Offices of the Hampshire County Board of Education.

The following Board members were in attendance: Mr. Ed Morgan, President and Mr. Bernard Hott, Mrs. Corena Mongold and Ms. Kim Poland, members. Vice President Matthew Trimble was absent.

PURPOSE: A special meeting was held to conduct two (2) student hearings.

President Morgan called the meeting to order at 5:00 p.m.

The Pledge of Allegiance was recited.

I. Superintendent Pancione recommended that Board members approve the agenda.

Ms. Poland moved approval with Mr. Hott seconding the motion that passed unanimously.

II. Student Hearings:

Student hearings were held.

III. APPEARANCE(S):

There were no appearances.

The meeting was adjourned at 6:38 p. m.

Jeffrey Pancione, Secretary

Hampshire County Board of Education

Ed Morgan, President
Hampshire County Board of Education