

**HANOVER PUBLIC SCHOOL DISTRICT
BOARD OF EDUCATION
MINUTES**

Wednesday, January 2, 2008

5:00 P.M.

A. Opening Business

Call to order - The meeting of the Hanover Public School District Board of Education was called to order by Art Smith, President, at 5:05 P.M. in the boardroom of the administration building.

Board members present: Mr. Baker, Mr. Bortner, Mr. Kauffman, Mrs. Lingg, Dr. O'Connor, Mr. Smith, Mrs. Smith, Mr. West, Mr. Zeigler.

Also Present – Mr. Yingst, Teresa Erdman, Ashley, Evening Sun:
Reporter, Gettysburg Times

B. Committee reports: None

C. Superintendent's Report: None

D. Legal Report: Mr. Yingst brought findings regarding recent disciplinary hearings for signatures of Mr. Smith and Mr. West.

E. Old business

a. Mr. Smith announced that this meeting was a special meeting in the nature of a retreat. The primary purpose of the meeting was to establish meeting dates for the year. A secondary purpose was to express sentiments designed to establish cohesive actions.

b. Mr. Baker made a motion that: The HPSD School Board hold its regularly scheduled meetings on the second and fourth Mondays of each month at 6:00 PM. Seconded by Dr. O'Connor.

Mr Baker accepted the following friendly amendment to the original motion: If the 2nd or 4th Monday falls on a legal or district holiday, the Board meeting shall be held on the following day at the regularly scheduled time. Seconded by Dr. O'Connor and passed on a vote of 9-0.

It was also agreed by consensus during debate that administrators with legitimate conflicts (such as graduate classes) are exempt from attending the conflicted meeting.

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F. Informational items

- a. Board members continued discussion in the spirit of a retreat, each voicing personal concerns and expectations for the district.
- b. The next regularly scheduled board meeting will be held on January 14, 2008 at 6:00 P.M. in the board room
- c. A Special Hearing regarding Vida Charter School will be held on January 7, 2008 at 7 P.M. in the High School Auditorium.
- d. The ad hoc Moul Field Committee met immediately after the regular meeting

ADJOURNMENT:

The meeting adjourned at 6:30 P.M.