



HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

Date: Monday, February 08, 2021
Time: 6:30 p.m.
Location: Library Hamburg Area High School

Mission Statement: To prepare learners to live lives of significance and meaning.

Anyone wishing to speak to a specific agenda item or make general comments should fill out a request form and give it to the Board Secretary. All comments will be held during the public comment period. There is a five (5) minute limit on all speakers.

I. Call to Order

II. Roll Call of Members

III. Pledge to the Flag

IV. Public Comments

V. COVID Update – Mr. Spohn & Dr. Gravish

VI. Report of the Business Manager

A. Discussion – bond financing details

1. Amount of bond
2. Structure and term of bond

B. Technology lease ending June 30, 2025 with Vantage Financial with an annual payment not to exceed \$ (will be on Feb. 22 agenda for approval)

C. Service Agreement with Windstream Enterprise for the HASD building-to-building WAN connectivity, effective July 1, 2021 for a five year period at a monthly rate of \$3,550 (will be on Feb. 22 agenda for approval)

D. First reading of Board policy: (will be on March 22 agenda for approval)

1. 309.1 – Work-from-Home Program

VII. Report of the Superintendent

A. MS Renovation Project bids (will be on Feb. 22 agenda for approval)

B. Recommend approval of the revised position description for Grounds Maintenance Technician. *

C. Acknowledgement of the following separations:

1. Nora Harrison, Head Coach, Middle School Softball
 - Effective: 01/28/2021

2. Nancy Vardjan, Middle Level English Teacher

- Resignation submitted for the purpose of retirement
- Effective: 06/07/2021

VIII. Information Items

IX. Dates to Remember

February	8	Board Meeting	6:30 p.m.
	22	Board Meeting	6:30 p.m.,

X. Adjournment

Note: The Board will take action on items marked with an asterisk (*)
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