



HAMBURG AREA SCHOOL DISTRICT COMMITTEE MEETING BOARD AGENDA

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

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. Report of the Business Manager

- A. Review 2020-2021 year-to-date financial results
- B. Decision – bond financing details
 - 1. Amount of bond
 - 2. Structure and term of bond
 - 3. Bond parameters resolution for approval on March 22
- C. Transfer of \$1,400,000 from General Fund assigned fund balance to Capital Reserve fund

VI. Report of the Superintendent

- A. COVID Update – Mr. Spohn and Dr. Gravish
- B. Acknowledgement of the following separations:
 - 1. Sean Krim, Head Coach, Middle School Girls' Basketball
 - Effective 3/1/2021
 - 2. Taylor O'Neil, Substitute Nurse
 - Effective 3/1/2021
- C. Recommend approval of the following Support Staff: *
 - 1. Angel Moser, Substitute Nurse
 - Effective upon receipt of all required documents
 - \$110.00 per diem

- License: Registered Nurse
- Hamburg

D. 2021-2022 Athletic Handbook will be on March 22 Agenda for approval

E. Recommend the Board adopt the recommendation regarding Student 302624*

F. Recommend the Board adopt the recommendation regarding Student 303560*

VII. Information Items

VIII. Dates to Remember

March	22	Board Meeting	6:30 p.m.
April	1-5	Spring Holiday Recess	
	12	Board Meeting	6:30 p.m.
	26	Board Meeting	6:30 p.m.

IX. Adjournment

Notes: (1) The Board met in Executive Session prior to this meeting to discuss student discipline issues.

(2) The Board will take action on items marked with an asterisk.