



## 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 (\*)**