**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.

1. **Call to Order**
2. **Roll Call of Members**
3. **Pledge to the Flag**
4. **Approval of Previous Meeting Minutes (February 24 and March 9, 2020)**
5. **Public Comments**
6. **Board Reports**
	1. Berks E.I.T. Committee – Ms. Zimmerman
	2. Joint Operating Committee – Mr. Raugh
	3. Committee on Legislative Action – Mr. Johnson
	4. Intermediate Unit – Mr. Specht
	5. President – Mr. Specht
7. **Board Discussion - Prom and graduation**
8. **Report of the Business Manager**
	1. 2020-2021 Budget discussion
	2. Recommend approval of two-year dental insurance renewal with a 10% rate increase for 2020-2021 and a 0% rate increase guarantee for 2021-2022.
	3. Recommend approval of 2020-2021 Berks Career & Technology Center General Fund Operating Budget in the amount of $19,359,220, an increase of $575,478 over this year. HASD’s portion is $864,684, an increase of $32,866 over the current year.
	4. Approve PlanCon Part K for the 2020 General Obligation Bonds.
	5. Approve PlanCon Part K for the 2020 A General Obligation Bonds.
	6. Recommend approval of Board policies:
		1. 104 – Nondiscrimination/Discriminatory Harassment – Employment Practices
		2. 201 – Admission of Students
		3. 204 – Attendance
		4. 208 – Withdrawal from School
		5. 220 – Student Expression/Distribution and Posting of Materials
		6. 913 – Nonschool Organizations/Groups/Individuals
	7. First reading of Board policies:
		1. 702.1 - Crowdfunding
9. **Report of the Superintendent**
	1. Recommend approval of the General Fund Treasurer’s Report
	2. Recommend approval of the General Fund invoices submitted for payment
	3. Recommend approval of the Food Service Treasurer’s Report and invoices submitted for payment
	4. Recommend approval of the Capital Reserve and Capital Projects Treasurer’s Report and invoices submitted for payment
	5. Recommend approval of the Debt Service Treasurer’s Report
	6. Recommend approval of the Activity Fund Treasurer’s Report (High School - February and March)
	7. Recommend approval of disposal items presented on detailed listing
	8. Recommend approval of the Hamburg Area School District Education Support Professionals Agreement effective 7/1/2020 through 6/30/2025.
	9. Recommend review and approval of the following position descriptions:
		1. School Psychologist
		2. Accounting Clerk
		3. Classroom Teacher, Homebound
	10. Recommend acknowledgement of the following leave of absence:
		1. Glendene Faust, Custodian
			* Anticipated effective dates: 4/22/2020 - TBD
	11. Recommend acknowledgement of the following separations:
		1. Zena Lutz, Assistant Coach, Middle School Girls’ Basketball
			* Effective 3/16/2020
			* Will remain a volunteer coach
		2. Lauren Mengel, Head Coach, Field Hockey
			* Effective 4/8/2020
	12. Recommend approval of the following Licensed Professional (pending receipt of all required pre-employment documentation):
		1. Matthew Smith, School Psychologist
			* Replacing Meredith Harclerode
			* Effective 4/28/2020 with anticipated 60-day hold
			* Annual Salary: $65,500, Master’s +30 (prorated for term of employment)
			* Education Specialist II, 1875 – School Psychologist PK-12; Administrative I, 1115 – Principal PK-12
			* Fleetwood
	13. Recommend approval of the following overnight athletic trips
		1. Boys Varsity Soccer team – Buckhorn Lakeside Classic – Wallenpaupack Area High School – September 4 and 5, 2020 – varsity players and coaches – no cost to the District
		2. High School Boys Varsity Basketball team – Penns Valley High School Holiday Tournament – December 28-29, 2020 – 12-16 players and 3-4 coaches – no cost to the District
	14. Recommend approval of t1he Renewal of Affiliation Agreement with Mansfield University
10. **Information Items**
	1. March Enrollment
11. **Dates to remember**

May 11 School Board Meeting 7:00 PM

May 18 School Board Meeting 7:00 PM

1. **New Business**
2. **Adjournment**