



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.