

**EPHRATA AREA SCHOOL DISTRICT
803 OAK BOULEVARD
EPHRATA, PA 17522**



**SCHOOL BOARD REORGANIZATION AND COMMITTEE AGENDAS*
District Office Board Room (803 Oak Blvd., Ephrata)
MONDAY, DECEMBER 3, 2018 at 7:00 PM**

BOARD REORGANIZATION

Anticipated Action Items

- Elect a Temporary President
- Elect a President
- Elect a Vice-President
- Elect Various Positions
- Announce Committee Appointments
- Ratify All Actions of Former School Board
- Renew Signature Plate

BUDGET & FINANCE / PROPERTY

Anticipated Action Items

- Tax Exonerations
- General Fund Budget Transfers
- 2017-2018 Local Audit – Herbein + Company
- General Fund Budget – Opt Out Resolution
- Transportation Contract Additions
- Change Order
- Crabtree, Rohrbaugh & Associates Architects Proposal
- Agreements
 - DoubleTree by Hilton Catering
 - Omni Group, Inc. Model 403(b) Retirement Plan Re-Adoption
 - IU 13 IDEA Section 619 – Early Intervention
 - IU 13 Bulk Fuel Procurement Program Participation for 2019-2020

Discussion / Information Items

- Contribution
- Ephrata Area Joint Authority
- Current Project Updates
- Future Project Updates

PERSONNEL

Anticipated Action Items

- Resignations, termination, leaves, transfers, and appointments
- Restructure of Positions
- Mentors for the 2018-2019 School Year
- 2018-2019 Stipend for Morning Supervision
- Mentors
- Grade Level Leader for the 2018-2019 School Year

Discussion / Information Item

- Vacancies

* Subject to change

POLICY / CURRICULUM

Anticipated Action Items

- Policies for Second Reading and First Reading
- Field Trip

Discussion / Information Item

- Solar Project Update

PUBLIC AFFAIRS & PLANNING

Anticipated Action Items

- None

Discussion / Information Items

- December 13 Visit by Representatives Fee and Zimmerman
- Annual District Newsletter
- BrightBytes Survey Review
- Parents' Night Out

Upcoming Board Meetings in the District Office Board Room (unless noted)

- Monday, December 17, 2018 Board Meeting in the Akron Elementary School Gym 7:00 PM
- Monday, January 7, 2019 Committee Meetings 7:00 PM
- Monday, January 28, 2019 Board Meeting at Fulton Elementary School 7:00 PM