

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



**SCHOOL BOARD COMMITTEE AGENDAS*
District Office Board Room (803 Oak Blvd., Ephrata)
Monday, January 7, 2019 at 7:00 PM**

BUDGET & FINANCE / PROPERTY

Anticipated Action Items

- Tax Exonerations
- General Fund Budget Transfers
- Lancaster County Career & Technology Center 2019-2020 Proposed General Fund Budget
- Transportation Contract Additions
- Change Order – High School Media Center Project
- Agreements
 - Learning City
 - Wellspan Sports Medicine

Discussion / Information Items

- PSERS Rates
- Future Project Updates

PERSONNEL

Anticipated Action Items

- Resignations, transfers, leaves, and appointments
- Professional Contract

Discussion / Information Item

- Vacancies

POLICY / CURRICULUM

Anticipated Action Items

- Policies for Second Reading and First Reading

Discussion / Information Items

- New Course Proposals
- Ad Advisory Board Update
- Attollo Prep Update

PUBLIC AFFAIRS & PLANNING

Discussion / Information Items

- SRO Report
- Lancaster Chamber Ephrata/Cocalico Consortium
- 2019-2020 School Calendar
- Support Staff Job Fair
- Kindergarten Expo

* Subject to change

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

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|-----------------------------|---|---------|
| • Monday, January 28, 2019 | Board Meeting at Fulton Elementary School | 7:00 PM |
| • Monday, February 4, 2019 | Committee Meetings | 7:00 PM |
| • Monday, February 25, 2019 | Board Meeting | 7:00 PM |