

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



**SCHOOL BOARD COMMITTEE AGENDAS\*  
District Office Board Room (803 Oak Blvd., Ephrata)  
Monday, February 4, 2019 at 7:00 PM**

**BUDGET & FINANCE / PROPERTY**

*Anticipated Action Items*

- Tax Exonerations
- General Fund Budget Transfers
- Procedures for Federal Programs – Updated
- Student Activity Clubs
- Mowing Bid
- Transportation Contract Additions
- Change Order – High School Media Center Project
- Agreements
  - Windstream
  - Lifetouch
  - Lancaster-Lebanon IU13 Electricity Procurement Program

*Discussion / Information Items*

- Property Tax Article
- Ephrata Public Library
- UGI – Fulton Elementary School
- Right to Know Request
- Future Project Updates

**PERSONNEL**

*Anticipated Action Items*

- Retirements, resignations, and leaves
- Creation of positions
- Spring Volunteer Coaches
- Volunteer Dentist and Doctor for 2018-19
- Mentor

*Discussion / Information Item*

- Vacancies

**POLICY / CURRICULUM**

*Anticipated Action Items*

- Policies for Second Reading and First Reading
- High School Course Catalog for 2019-20

*Discussion / Information Item*

- Computer Technician Course

**PUBLIC AFFAIRS & PLANNING**

*Anticipated Action Item*

- 2019-2020 School Calendar

\* Subject to change

*Discussion / Information Items*

- Transfer Between Entities (TBE)
- Business-Education Workforce Summit
- Meeting with Senator Aument and Chief of Staff Ryan Boop
- Fulton Elementary School Design Challenge Expo
- EHS Job/Internship Fair
- AASA Digital Consortium
- Update on MakerBus
- Athletic Sponsorships

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

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|-----------------------------|---|---------|
| • Monday, February 25, 2019 | Board Meeting in the High School Media Center | 7:00 PM |
| • Monday, March 11, 2019    | Committee Meetings                            | 7:00 PM |
| • Monday, March 25, 2019    | Board Meeting at Clay Elementary School       | 7:00 PM |