

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



SPECIAL SCHOOL BOARD MEETING AND COMMITTEE AGENDAS*
District Office Board Room (803 Oak Blvd., Ephrata)
MONDAY, MARCH 11, 2019 at 7:00 PM

SPECIAL BOARD MEETING

Anticipated Personnel Action Items

- Appointment
- Stipend for Support of a Substitute Working Outside Certification Area

BUDGET & FINANCE / PROPERTY COMMITTEE

Anticipated Action Items

- Tax Exonerations
- General Fund Budget Transfers
- Addendum to Contract with Austill's Rehabilitation Services, Inc.
- Transportation Contract Additions
- Agreements
 - Cardiac Life Products, Inc.
 - Messiah College Affiliation
 - Lancaster-Lebanon IU 13 Private Cloud Services and Service Level
 - Kimono
 - Gaggle
 - Sapphire
 - UGI Utilities, Inc.

Discussion / Information Items

- Facilities Update – Dennis Dankenbring and Bryan Redcay
- Future Project Updates

PERSONNEL COMMITTEE

Anticipated Action Items

- Leaves and appointment
- Creation of Positions
- 2018-2019 Volunteer Coach

Discussion / Information Item

- Vacancies

POLICY / CURRICULUM COMMITTEE

Anticipated Action Items

- Policies for Second Reading and First Reading
- Field Trip

Discussion / Information Item

- New Middle School Electives

* Subject to change

PUBLIC AFFAIRS & PLANNING

Anticipated Action Items

- None

Discussion / Information Items

- Upcoming NSBA Presentations
- Kindergarten Registration
- AASA Digital Consortium Recap

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

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| • Monday, March 25, 2019 | Board Meeting in the Clay Elementary School | 7:00 PM |
| • Monday, April 8, 2019 | Committee Meetings | 7:00 PM |
| • Monday, April 29, 2019 | Board Meeting at Highland Elementary School | 7:00 PM |