

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



**SCHOOL BOARD COMMITTEE AGENDAS*
District Office Board Room (803 Oak Blvd., Ephrata)
Monday, April 8, 2019 at 7:00 PM**

BUDGET & FINANCE / PROPERTY

Anticipated Action Items

- Tax Exonerations
- General Fund Budget Transfers
- 2019-2020 Proposed Lancaster-Lebanon IU 13 Instructional Media Services Budget
- Student Activity Club Accounts
- Transportation Contract Additions
- Agreements
 - Sapphire Software
 - 2019-2020 Dual Enrollment
 - GovConnection, Inc.
 - Computertots/Computer Explorers
 - Science Explorers
 - Frontline Education
 - Updated Title I
 - Lancaster-Lebanon IU 13 Special Education Legal Consortium
 - Lancaster-Lebanon IU 13 Technology Legal Consortium
 - Netwire & Associates
 - Substitute Teacher Services, Inc.
 - Hoonuit
 - KIT Network Cabling

Discussion / Information Items

- Food Service Update
- Pre-K Costs
- Acknowledge Donations
- PA Communication Systems
- Future Project Updates

PERSONNEL

Anticipated Action Items

- Retirement, resignations, and leaves
- Creation of position
- Appointment
- Stipend for Support of a Substitute Working Outside Certification Area
- 2019-2020 Extra Contracted Days

Discussion / Information Item

- Vacancies

* Subject to change

POLICY / CURRICULUM

Anticipated Action Items

- Policies for Second Reading and First Reading

Discussion / Information Item

- District Art Show

PUBLIC AFFAIRS & PLANNING

Anticipated Action Items

- 2019-2020 School Board Calendar
- School Reconfiguration Resolution

Discussion / Information Items

- NSBA Presentation Summary
- SRO Report
- Digital Learning Collaborative, 2019 Snapshot

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

- Monday, April 29, 2019 Board Meeting in the Highland Elementary School 7:00 PM
- Monday, May 6, 2019 Committee Meetings 7:00 PM
- Monday, May 13, 2019 Board Meeting 7:00 PM