

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



**SCHOOL BOARD COMMITTEE AGENDAS\*  
District Office Board Room (803 Oak Blvd., Ephrata)  
Monday, June 3, 2019 at 7:00 PM**

**BUDGET & FINANCE / PROPERTY**

*Anticipated Action Items*

- Per Capita Tax Exonerations
- General Fund Budget Transfers
- Student Activity Club Accounts
- Fund Balance Resolution (GASB 54)
- 2019-2020 General Fund Budget
- Authorization to Pay Bills and Employ Staff Members to Fill Vacancies
- 2018-2019 General Fund Budget Transfers
- Authorize Change Orders and Award Bids
- Bid Awards
- Transportation Contract Additions
- Lease Addendum for the Farm House
- Agreements
  - Individual Reading Instruction
  - ClassLink
  - CSIU eService
  - IU 13 Special Education Services
  - IU 13 Contracted Services
  - IU 13 Supplemental Contract Services
  - The Meadows Psychiatric Center
  - New Story
  - Smoothwall
  - Pennsylvania Counseling Services (SAP)
  - SHI International Corp.
  - Freckle Education, Inc.

*Discussion / Information Item*

- Project Updates

**PERSONNEL**

*Anticipated Action Items*

- Retirements, resignation, leaves, transfers, and appointments
- Professional Contracts
- 2019 Extended School Year Staff
- Performance Evaluation and Compensation Plan for Operational Supervisors (Act 93B)
- 2019 Summer Enrichment Program Teacher
- 2019-2020
  - Department Supervisors
  - K-6 Subject Chairs
  - K-6 Technology Leaders
  - K-6 Grade Level Leaders
  - EHS@ Washington Teachers of Record

\* Subject to change

- Aides
- Extra-curricular Coaches, Advisors, and Fall Dramatics and Spring Musical Staff
- Support Staff Salaries
- Stipends
- Volunteer Coaches
- Extra Contracted Days

*Discussion / Information Item*

- Vacancies

**POLICY / CURRICULUM**

*Anticipated Action Items*

- Policies for Second Reading
- Policies for First Reading
- Interscholastic Athletics for the 2019-2020 School Year

*Discussion / Information Item*

- K-8 Science Curriculum Work

**PUBLIC AFFAIRS & PLANNING**

*Discussion / Information Items*

- SRO Report
- End of Year Dates

**Upcoming Board Meetings in the District Office Board Room**

- |                           |                    |         |
|---------------------------|--------------------|---------|
| ● Monday, June 17, 2019   | Board Meeting      | 7:00 PM |
| ● Monday, August 12, 2019 | Committee Meetings | 7:00 PM |
| ● Monday, August 26, 2019 | Board Meeting      | 7:00 PM |