

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



**SCHOOL BOARD MEETING AGENDA
District Office Board Room**

MONDAY, JUNE 21, 2010 7:00PM

I. CALL TO ORDER BY BOARD PRESIDENT – TIMOTHY STAYER

II. MOMENT OF SILENT MEDITATION AND PLEDGE OF ALLEGIANCE

III. STUDENT PRESENTATION

**IV. WELCOME OF VISITORS BY BOARD PRESIDENT
*COMMENTS/QUESTIONS FROM VISITORS***

- A. Visitors may make comments or raise questions concerning items on the agenda. (NOTE: Personnel matters are never discussed at public meetings.)
- B. Citizens desiring consideration of action on a topic not included on the agenda may make a written request to the board president or superintendent at least five (5) days before the regular public board meeting in accordance with Policy 903.

V. UPCOMING EVENTS AND MEETING DATES

VI. REPORT OF THE SECRETARY

- A. Approve previous Board meeting minutes
- B. Correspondence

VII. COMMITTEE REPORTS AND PROPOSED ACTION ITEMS (subject to change)

A. *Budget / Finance*

Proposal to approve:

1. Treasurer's report and list of bills
2. Exonerations
3. Bid Awards
4. Memorandum of Understanding with Lancaster-Lebanon IU13
5. Lancaster Lebanon IU13 2010-2011 Contracted Service Agreements
6. 2010-2011 Meal Prices (unchanged from 2009-2010)
7. General Fund Budgetary Transfers
8. Athletic Training Service Agreement 2010-2011 and 2011-2012
9. Aesop Contract
10. Student Activity Club Accounts
11. 2010-2011 General Fund Budget
12. 2010 Annual Tax Levy Resolution

B. Building / Property

Proposal to approve:

1. Land Lease
2. Submission of PDE 3074
3. Use of Facilities Rental Fee Schedule
4. Change Order

C. Curriculum

Proposal to approve:

1. Field trip

D. Personnel

Proposal to approve:

1. Retirements, resignations, transfers, appointments, and changes
2. Professional contracts
3. 2010-2011 School Physicians
4. 2010-2011 School Dentists
5. 2010-2011 Physician Rate
6. 2010 Summer Custodial and cleaning employees
7. Interscholastic Athletics

Information Item: Vacancies

E. Policy

Proposal to approve:

1. Policy 618.1, Athletic Fund (Finances)
2. Policy 319.1, 419.1, & 519.1, Conflict of Interest (300's-Administrative Employees, 400s-Professional Employees, 500s-Classified Employees)
3. Policy 353, 453, & 553, Whistleblower (300's-Administrative Employees, 400s-Professional Employees, 500s-Classified Employees)
4. Policy 608, Bank Account (Finances)
5. Policy 622, GASB Statement 34 (Finances)
6. Policy 915, Relations with Booster/PTO/PTA Organizations (Community)

F. Planning and Public Affairs

No action items

VIII. REPORT OF THE SUPERINTENDENT

IX. REPORT OF LANCASTER COUNTY CAREER & TECHNOLOGY CENTER

X. REPORT OF LANCASTER-LEBANON IU 13

XI. REPORT OF PSBA REGION 9 LEGISLATIVE REPRESENTATIVE

XII. COMMENTS / QUESTIONS FROM VISITORS

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XIII. OLD BUSINESS

XIV. NEW BUSINESS

- **Upcoming Board Meetings in the District Office Board Room**
August 16 Regular Board Meeting 7:00 PM

XV. ADJOURN