DATE: February 6, 2017

COMMITTEE: Public Affairs & Planning/Curriculum Committee

CHAIRMAN: Jenny Miller

ASSIGNED MEMBERS: Richard Gehman, Bob Miller

BOARD MEMBERS IN ATTENDANCE: Judy Beiler, Richard Gehman, Glenn Martin, Jenny Miller, Robert Miller, Tim Stayer, and Chris Weber

OTHERS IN ATTENDANCE: Kevin Deemer, Jacy Hess, Rick Hornberger, Robyn Meadows (LNP News), Timothy McCormick, Sarah McBee, Kristee Reichard, Gregg Shulenberger, Brian Troop, and David Zook (resident)

ACTION ITEMS

Curriculum

I. Ephrata High School Course Selection Guide, 2017-2018
   The 2017-2018 Ephrata High School Course Selection Guide will be placed on the Board Agenda for approval at the February 27, 2016 Board Meeting.

II. Field Trips - The following field trips will be placed on the Board Agenda for approval at the February 27, 2016 Board Meeting.
   - Ephrata High School student to travel to Eastern York High School Friday, February 10 – Saturday, February 11, 2017 for the PMEA District Band Festival
   - Ephrata High School students (Number TBD) to travel to East Stroudsburg High School Thursday, March 23 – Saturday, March 25, 2017 for the PMEA Region V Band Festival
   - Ephrata High School students (51) to travel to the Air and Space Museum in Washington, D.C., on Thursday, March 30, 2017
   - Ephrata High School Cloister FFA students (up to 18) to travel to Penn State University Tuesday, June 13 – Thursday, June 15, 2017 for the FFA State Convention
   - Ephrata High School students (Number TBD) to travel to Costa Rica Monday, June 18 – Tuesday, June 26, 2018
   - Ephrata High School Orchestra students (Number TBD) to travel to participate in the High School Orchestra Performance Tour in London, England, in March 2019. Exact dates TBD.

Public Affairs/Planning

I. 2017-2018 School Calendar
   The 2017-2018 District calendar will be placed on the Board Agenda for approval at the February 27, 2016 Board Meeting.
DISCUSSION / INFORMATION ITEMS

Curriculum

I. PDE-Proposed Future Ready Index
   Dr. Troop and Mr. Hornberger provided an overview of the letter sent by the Pennsylvania Department of Education and how it relates to the District.

II. Kindergarten Planning Discussion
    The Board conversation supported continuing the current Kindergarten program into the 2017-2018 school year.

III. EIMS Related Arts Schedule
    Ephrata Intermediate/Middle School Principals, Kevin Deemer and Gregg Shulenberger, provided a PowerPoint presentation on the new related arts schedule for students in Grades 5-8 to launch at the start of the 2017-2018 school year.

Public Affairs/Planning

I. Realtor Breakfast
   Dr. Troop provided an overview of the Realtor Breakfast to be held at Ephrata High School on Tuesday, March 9, 2017 and invited Board members to attend.