DATE: June 5, 2017

COMMITTEE: Public Affairs & Planning/Curriculum Committee

IN ATTENDANCE: Judy Beiler, Richard Gehman, Jacy Clugston Hess, Ted Kachel, Glenn Martin, Sarah McBee, Jenny Miller, Robert Miller, Kristee Reichard, Tim Stayer, Brian Troop, and Chris Weber

GUESTS IN ATTENDANCE: Kay Kurtz and Robert Weaver

ACTION ITEMS

The following items will be placed on the Board Agenda for approval at the June 19 voting meeting:

**Curriculum**

I. Interscholastic Athletics
   Approve the 2017-2018 program and require that all facilities utilized within, whether or not the property of the District, properly safeguard both players and spectators and keep free from hazardous conditions.

II. Field Trip
   Ephrata High School Cloister FFA students (up to 9) to travel to the University of Delaware and the Delaware Biotech Institute in Newark, DE on Thursday, July 6, 2017

**Public Affairs/Planning**

I. Mutual Aid Agreements

DISCUSSION / INFORMATION ITEMS

**Curriculum**

I. Ephrata High School Bowling Team to travel to Smyrna, Tennessee for the United States National Bowling Championships on June 24, 2017

II. Ephrata High School Football Team Camp at Millersville University from July 14-16, 2017

**Public Affairs/Planning**

I. SRO Report – Officer Paul Moore described his District responsibilities and cited specific examples of activities and trainings he has completed during the 2016-2017 school year.

II. Demographic Study – The recent study examined projected growth within the area and how it may affect the District.

III. PCCD Grant – A letter signed by Dr. Troop was sent to PA Commission on Crime and Delinquency to support preventive measures for the safety of District students.

IV. Media Center Design Challenge – An update on the progress of the Ephrata High School Media Center re-design was provided to the Board.