DATE: October 9, 2017
COMMITTEE: Public Affairs & Planning/Curriculum Committee
ATTENDANCE: Judy Beiler, Jacy Clugston Hess, Richard Hornberger, Ted Kachel, Glenn Martin, Sarah McBee, Robert Miller, Kristee Reichard, Tim Stauffer, Tim Stayer, Brian Troop, Chris Weber

ACTION ITEMS

The following items will be placed on the Board Agenda for approval at the October 16, 2017 voting meeting:

I. Field Trips
   - EHS band students (TBD) to travel to the PMEA District Band Festival at Kennard-Dale High School in Fawn Grove, PA, Friday, January 12 – Saturday, January 13, 2018
   - EHS choral students (TBD) to travel to the PMEA District Chorus Festival at Susquehannock High School in Glen Rock, PA, Thursday, January 25 – Saturday, January 27, 2018
   - EHS orchestra students (TBD) to travel to the PMEA District Orchestra Festival at Cedar Crest High School in Camp Hill, PA, Friday, February 9 – Saturday, February 10, 2018
   - EHS band students (TBD) to travel to the PMEA Regional Band Festival at Middletown Area High School in Middletown, PA, Thursday, February 22 – Saturday, February 24, 2018
   - EHS choral students (TBD) to travel to the PMEA Regional Chorus Festival at Annville-Cleona High School in Annville, PA, Thursday, March 1 – Saturday, March 3, 2018
   - EHS orchestra students (TBD) to travel to the PMEA Regional Orchestra Festival at Messiah College in Mechanicsburg, PA, Thursday, March 22 – Saturday, March 24, 2018
   - EHS band, choral, and orchestra students (TBD) to travel to the PMEA State Honors Ensemble at the Lancaster County Convention Center in Lancaster, PA, Wednesday, April 18 – Saturday, April 21, 2018

INFORMATION / DISCUSSION ITEMS

I. Comprehensive Plan
   The Board reviewed the updated Comprehensive Plan.

II. Corny Days – November 6-7, 2017, 9:30 – 11:45 AM
    School Board members are invited to attend the annual Corny Days field trip.

III. EdLeader21 National Conference
     Administrators provided an overview of the conference.

IV. SRO Quarterly Report
    The Board reviewed the quarterly report of the School Resource Officer.

V. Drug Prevention Efforts in the Community
    As included in the SRO Quarterly Report, the District is involved in several community drug prevention efforts.

VI. E2 Adjustments
    Dr. Troop outlined adjustments to the E2 document and requested feedback from Board members if any other changes should be made in the future, including the addition of the Life Ready Graduate components.
VII. PSSA Data
Administrators provided an overview of 2017-2018 PSSA scores compared to state averages and 2016-2017 data.

VII. Board Resolution of Life Ready Graduate Profile
The Board will formally approve a resolution of the Life Ready Graduate profile at the November 20, 2017 meeting.

VIII. EIS Alternative Energy Project
Administrators continue to investigate ways to incorporate the work of Ephrata Intermediate School students to use solar energy throughout the EIMS building.