

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



SCHOOL BOARD MEETING AGENDA*
Hosted by Ephrata Middle School in the Media Center
957 Hammon Avenue, Ephrata, PA 17522

MONDAY, DECEMBER 16, 2019 7:00PM

Call to Order by Board President – Richard Gehman

Moment of silent meditation, Pledge of Allegiance, and recitation of District Mission Statement

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.

School Board Resolutions

Superintendent Recognition

Celebrating Public Education

Board Meeting Dates in the District Office Board Room unless noted

Monday, January 6, 2020	School Board Committee of the Whole Meeting	7:00 PM
Monday, January 27, 2020	School Board Regular Meeting at Fulton Elementary School	7:00 PM

NOTE: The Board considers, discusses, and deliberates all action items in depth during its Committee meetings. Committee meetings are generally held the first Monday of each month. All Committee meetings are open to the public and are advertised. This enables the Board to focus on additional topics during its regular monthly Board meetings. The public is invited and welcome to attend these Committee meetings.

Proposed Action Items

Report of the Secretary

- 1. Minutes from the November 18, 2019 Regular School Board meeting; the December 3, 2019 Reorganization meeting; and the December 3, 2019 School Board Committee meetings

Budget & Finance / Property Committee

- 1. Treasurer's Report
- 2. List of Bills
- 3. Real Estate Tax Exonerations
- 4. 2018-2019 Local Audit – Herbein + Company
- 5. General Fund Budget – Opt Out Resolution
- 6. School DateBooks Contract
- 7. 2019-20 School Physicians and Healthcare Providers

*** Agenda subject to change**

8. Transportation Contract Additions
9. Change Order
10. Agreements
 - Children and Youth
 - IU 13 Bulk Fuel Procurement Program Participation for 2020-2021

Personnel Committee

1. Retirements, resignations, leaves, transfers, and appointments
2. Volunteer Coaches for the 2019-20 School Year
3. Stipend for Support of a Substitute Working Outside Certification Area
4. Stipend for Life Ready Graduate Personal Finance Course for the 2019-2020 school year

Policy / Curriculum Committee

1. Policies for Second Reading
2. Policies for First Reading

Public Affairs / Planning Committee

No Action Items

Report of the Student Representative

Report of the Lancaster Co. Career & Technology Center Joint Operating Committee Board Representative

Report of the Lancaster-Lebanon IU 13 Board Representative

Report of the PSBA Section VII Legislative Liaison

Report of the Ephrata Area Education Foundation Liaison

Report of the Superintendent

Good News Reports

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NOTE: Personnel matters are never discussed at public meetings.

- B. Citizens desiring consideration of our 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. This is according to Policy 903 in the official policy manual of the school district.

Old Business

New Business

Adjourn