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

School Board Resolutions

School Board Recognition

Comments / Questions from Visitors

A. Visitors may make comments or raise questions concerning items on the agenda. Requests to address the Board must be submitted to s_gingrich@easdpa.org or 717-721-1581 no less than 24 hours before the start of the meeting.

(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.

Upcoming Board Meetings

Mon., June 1, 2020 Committee of the Whole Meeting (via Zoom) 7:00 PM
Mon., June 15, 2020 Regular Meeting (via Zoom) 7:00 PM

NOTE: The Board considers, discusses, and deliberates all action items in depth during its Committee of the Whole 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 of the Whole meetings.

Proposed Action Items

Report of the Secretary
1. Minutes from the April 27, 2020 Regular School Board and the May 4, 2020 School Board Committee of the Whole Meetings and Resolutions

Budget & Finance / Property
1. Treasurer’s Report
2. List of Bills
3. Per Capita Tax Exonerations
4. Depositories of Funds
5. USAC Addendum with Windstream
6. Appointment of Board Treasurer
7. Direct Tax Collector Appointment Resolution
8. 2020-2021 Dentist and Physician Rates

* Agenda subject to change
10. PEMA/FEMA Agent Resolution
11. 2020-2021 General Fund Budget
12. Resolution Authorizing Proposed Final Budget
13. Agreements
   a. 2020-2021 Dual Enrollment
   b. jamf
   c. Stoneware, Inc.
   d. River Rock Academy
   e. Restore Counseling Service, LLC
   f. Community Action Program

Personnel
1. Retirements, resignations, leaves, transfers, and appointments
2. 2019-2020 Science Fair Distributions

Policy / Curriculum
1. Policies for Second Reading
2. Policies for First Reading
3. Special Education Plan Report
4. Candidates for Graduation

Public Affairs / Planning
1. Retirement Resolutions
2. Revised 2019-2020 School Calendar

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

Comments / Questions from Visitors
 A. Visitors may make comments or raise questions.
   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