

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



School Board Committee Report

(This is a monthly non-voting meeting, which is open to the public.)

Monday, May 7, 2012

I. Committee Discussion Items

A. Budget / Finance

1. Lancaster Lebanon IU 13 2012-2013 Special Education Services
2. 2012-2013 General Fund Budget
3. Services Provided by Herbein and Company

B. Building / Property / Public Affairs / Planning

1. Feasibility Study
2. Resolutions Supporting Reform of the Charter and Cyber Charter School Funding Formula, State Funding for K-12 Public Education, and House Bill 855
3. Foundation Event
4. War Memorial Railings

C. Curriculum / Policy

1. First Reading of ten policies
 - a. Policy 426, Complaint Process (Professional Employees)
 - b. Policy 428, Salary Determination (Professional Employees)
 - c. Policy 429, Substitute Compensation (Professional Employees)
 - d. Policy 432, Working Periods (Professional Employees)
 - e. Policy 433.1, Reimbursement of Expenses (Professional Employees)
 - f. Policy 434, Sick Leave (Professional Employees)
 - g. Policy 435, Family and Medical Leave (Professional Employees)
 - h. Policy 436, Personal Necessity Leave (Professional Employees)
 - i. Policy 620, Fund Balance (Finance)
 - j. Policy 916, School Volunteers/Chaperones (Community)
2. PSSA-M and Keystone Exams Updates
3. Secondary Schedule Update

D. Personnel

1. Transfers
2. Transfer of Entity
3. Athletic Director All-Academic and All-Scholastic Teams

Please note:

The May School Board meeting is scheduled for Monday, May 14, 2012 at 7:00 PM in the District Office Board Room, 803 Oak Blvd., Ephrata, PA 17522.

The June Committee meetings are scheduled for Monday, June 4, 2012 at 7:00 PM in the District Office Board and Meeting Rooms, 803 Oak Blvd., Ephrata, PA 17522.