

Agenda – Committee of the Whole  
Penn Manor School District  
Monday, May 4, 2020  
Via Webinar - <https://zoom.us/j/94732915738>

### **EXECUTIVE SESSION**

6:15 Personnel: Superintendent Response to Board's Evaluation  
6:30 Legal: Consultation with school solicitor on contract issue  
6:50 Personnel: Review of Items #4B/4C-Retirement, 4D-Resignation

### **COMMITTEE OF THE WHOLE**

**7:00**

CALL TO ORDER: Mr. Rintz

NEXT MEETING: The next scheduled meeting of the Penn Manor School Board will be held on Monday, May 18, 2020 at 7:00 p.m.

ANNOUNCEMENT: An Executive Session was held prior to the Committee of the Whole Meeting for the purpose of discussing Superintendent's Evaluation, Legal Issue, and Personnel as detailed above.

ROLL CALL:

APPROVAL OF MINUTES: April 20, 2020  
<http://www.pennmanor.net/boardminutes/>

CITIZEN'S COMMENTS: Comments should be sent to the board secretary's email prior to noon on Monday, May 4 – [cindy.rhoades@pennmanor.net](mailto:cindy.rhoades@pennmanor.net)

BOARD DEVELOPMENT REPORTS:

**Item 1.** [Update on Continuity of Education Plan](#) - Drs. Leichliter, Egan, & Gale  
(7:20-7:45)

*Explanation: An update of the [Continuity of Education Plan, resources, and assessment information](#) will be reviewed. The plan has been submitted to the Department of Education as required. Also, the administrative team will review the Flexible Instruction Day (FID) application that has been released for the 2020-2021 school year.*

**Approval for Placement on the May 4, 2020 School Board Agenda**

**Item 2.** [One-to-one Laptop Learning Program Expansion](#) - Mr. Reisinger & Dr. Egan

(7:45-8:00)

*Explanation: Options to expand the school districts one-to-one computer program, as well as home connectivity options via the I Million Project, will be reviewed. The administration will ask for direction related to the one-to-one expansion. A motion will be recommended in order to move forward on the I Million Project.*

**Approval for Placement on the May 4, 2020 School Board Agenda**

**Item 3.**

(8:00-8:15)

**The Lancaster County Academy Proposed Budget for 2020-2021**

Ms. Wert

*Explanation: The proposed 2020-2021 PCA budget will be presented.*

**Approval for Placement on the May 18, 2020 School Board Agenda**

**Item 4.**

(8:15– 8:30)

**2020-2021 Proposed Final Budget** – Mr. Johnston

*Explanation: The 2020-2021 proposed final budget and summary will be presented. The prepared budget will be advertised for final adoption on June 15.*

**Approval for Placement on the May 4, 2020 School Board Agenda**

**Item 5.**

(8:30-8:45)

**Lead in Schools** - Dr. Leichliter and Mr. Johnston

**Information Only**

**ADJOURNMENT**

**School District Vision:**

*A better community ... one student at a time.*

**School District Mission Statement:**

*The Penn Manor community will work collaboratively to help students define and achieve their academic and life goals.*

**SCHEDULING AN APPEARANCE ON THE AGENDA**

Any individual or group wishing to address the Board of School Directors may do so at each meeting during the agenda item titled Citizen's Comments. At this time the President will ask if any district resident or taxpayer wishes to address the Board of School Directors. If so, the following procedures shall be followed:

- The resident or taxpayer wishing to speak will be recognized by the chair and then state his/her name and address.
- The speaker may choose to speak at that time or request a delay until specific agenda item is before the Board of School Directors for consideration.
- Comments shall be limited to no more than five minutes.
- The chair may limit repetitive comments.
- The right to comment is for the purpose of addressing the Board of School Directors, not for asking questions of the directors or persons employed by the Penn Manor School District.
- Vulgar, abusive, obscene, profane language, defamatory remarks will not be permitted.