

Agenda – Committee of the Whole
Penn Manor School District
Tuesday, February 19, 2019
Manor Middle School – Boardroom

WORKSHOP

5:30

[Budget Workshop and Cost Reduction Methods](#)

EXECUTIVE SESSION

6:30

Legal (Review [advice of district solicitor](#))

6:40

Personnel (Items 4B-Leaves; 4C-Resignation)

COMMITTEE OF THE WHOLE

(7:00)

CALL TO ORDER:

NEXT MEETING:

The next scheduled meeting of the Penn Manor School Board will be held on Monday, March 4, 2019 at 7:00 p.m. in the Boardroom of the Manor Middle School.

FLAG SALUTE:

Marticville Middle School

ROLL CALL:

ANNOUNCEMENT:

An Executive Session was held prior to the Committee of the Whole meeting for the purpose of discussing Legal and Personnel as detailed above.

APPROVAL OF MINUTES:

[Open Campus Joint Board Minutes](#) - January 29, 2019
February 4, 2019
<http://www.pennmanor.net/boardminutes/>

STUDENT REPORT:

Max Forrey

CITIZEN'S COMMENTS:

Name and Address

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS:

Item 1.

(7:15 – 7:45)

Emotional Support Program at Hambright – Mr. Schuck and Ms. Stepanchick

Explanation: Mr. Schuck and Ms. Stepanchick will review the Emotional Support program at Hambright Elementary.

Information Only

Item 2.

(7:45 – 8:05)

ERATE Wide Area Network (WAN) Fiber Project - Mr. Reisinger

Explanation: Mr. Reisinger will review a proposal from Sherpa Fiber to provide a new district leased-lit fiber network to replace the existing Comcast service.

For placement on March 4, 2019 Voting Meeting Agenda

Item 3.

(8:05 – 8:15)

Principles of Governance & Leadership - Mr. Long & Dr. Lechlitter

Explanation: Mr. Long and Dr. Frerichs will review the Principles of Governance and Leadership policy as developed by PSBA and placed into board policy in 2016.

For placement on February 19, 2019 Voting Meeting Agenda

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.