

Agenda – Committee of the Whole  
Penn Manor School District  
Monday, April 20, 2020  
Via Webinar - <https://zoom.us/j/97983903122>

Or Telephone:  
US: +1 312 626 6799 or +1 646 558 8656 or +1 346 248 7799  
Webinar ID: 979 8390 3122

**EXECUTIVE SESSION**

5:30 Personnel (Evaluation of the Superintendent)  
6:00 Personnel (Item 4B - Leaves; Item 4D - Retirement)  
School Safety (Information on items jeopardizing the safety or security of an individual or a school)

**BUDGET WORKSHOP**

6:15 [Budget Workshop Presentation](#)

**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 4, 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 Personnel and School Safety as detailed above.

ROLL CALL:

CITIZEN'S COMMENTS: Name and Address

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS:

**Item 1.** **MOU for Teladoc Services - Mr. Johnston**  
(7:15-7:25)

*Explanation: Mr. Johnston will review the memorandum of understanding pertaining to the addition of services with Teladoc. This added benefit will give*

*eligible employees convenient access to medical care.*

**For placement on the April 20, 2020 voting agenda**

**Item 2.**  
(7:25-7:35)

**MOU for 2019-2020 Transportation - Mr. Johnston**

*Explanation: Mr. Johnston will review the memorandums of understanding with the transportation contractors as provided for in Act 13.*

**For placement on the April 20, 2020 voting agenda**

**Item 3.**  
(7:35-7:50)

**2019-2020 Budget Quarterly Update** – Mr. Johnston

*Explanation: Mr. Johnston will review the 2019-2020 revenue budget results and the expense budget results through the first nine months of the fiscal year.*

**For Information Only**

**Item 4.**  
(7:50-8:00)

**2020-2021 Budget Update** – Mr. Johnston

*Explanation: In advance of the May 4th board meeting, Mr. Johnston will provide a preview of the 2020-2021 proposed budget.*

**For 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.