

Agenda – Committee of the Whole
Penn Manor School District
Tuesday, September 4, 2018
Manor Middle School – Boardroom

EXECUTIVE SESSION

6:35

Student Matter
Personnel - Review of Item 4B (Resignations), Item 4C
(Retirements), Item 4D (Leaves)

COMMITTEE OF THE WHOLE

7:00

CALL TO ORDER: Mr. Long

NEXT MEETING: The next scheduled meeting of the Penn Manor School Board will be held on **Monday, September 17, 2018** at 7:00 p.m. in the Boardroom of the Manor Middle School.

ANNOUNCEMENT: An Executive Session was held prior to the Committee of the Whole meeting for the purpose of discussing a Student Matter and Personnel as detailed above.

ROLL CALL:

APPROVAL OF MINUTES: August 20, 2018
<http://www.pennmanor.net/boardminutes/>

CITIZEN’S COMMENTS: Name and Address

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS:

INTRODUCTION OF NEW TEACHERS: Dr. Shaffer and Dr. Egan

Item 1.

(7:20 – 7:40)

Opening of School – Leadership Team

Explanation: A review of the opening of school will be shared with the Board from the perspective of each leadership team member.

Information Only

Item 2.
(7:40 – 7:55)

[Superintendent Goal Milestones](#) - Dr. Leichliter

Explanation: Dr. Leichliter will review the [milestones for goals](#) created during the annual Board retreat in June.

Approval for Placement on September 4, 2018 Board Meeting Agenda

Item 3.
(7:55 – 8:05)

[2019-2020 Budget Calendar](#) – Mr. Johnston

Explanation: Mr. Johnston will be reviewing the [proposed calendar](#) for developing, discussing and approving the budget for the 2019-2020 school year.

Information Only

Item 4.
(8:05 - 8:25)

[First Reading of Revised School Board Policies](#) – Dr. Leichliter

Explanation: Dr. Leichliter will review changes made to [board policies](#) 006, 103, 103.1, 104, 105, 108, 138, 150, 210.1, 239, 246, 302, 311, 336.1, 704, 806, 808, 810, 810.1, 810.3, 818, 819, 906, and 918 as recommended by the Pennsylvania School Boards Association (PSBA) policy service.

Approval for Placement on September 4, 2018 Board Meeting Agenda

Item 5.
(8:25-8:40)

[Assistant Superintendent Process](#) – Dr. Leichliter

Explanation: Dr. Leichliter will review the process to appoint a new Assistant Superintendent for Secondary Education effective July 1, 2019. He will review the [job description](#) for the position.

Information Only

Item 6.
(8:40-8:45)

Voting for PSBA Officers – Mr. Long

Explanation: Board members will vote for the following PSBA offices from the slate of candidates previously shared - President-elect, Vice President, and Insurance Trust members. The majority vote by the board will determine which candidates receive the school board's official vote.

Approval for Placement on September 4, 2018 School Board Agenda

Item 7.
(8:45-8:55)

Discussion on Interest Rate Swap and Funding for the High School Renovation/Construction Project – Mr. Long

Explanation: Mr. Long will discuss giving the administration authorization to proceed with termination of the 2019 Interest Rate Swap and issuance of the bond to fund the initial phase of the High School Renovation/Construction project.

Approval for Placement on September 4, 2018 School Board 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.