Agenda – Committee of the Whole Penn Manor School District Tuesday, January 21, 2020 Manor Middle School – Boardroom

WORKSHOP

5:00 Board Workshop: <u>Future Ready Graduate Presentation</u>

EXECUTIVE SESSION

5:40 <u>Labor Negotiations</u>

6:40 Personnel (Item 4B - Resignation, Item 4C - Leaves,

4D-Retirement)

6:50 Student Matter (Item 3A)

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, February 3, 2020 at 7:00 p.m. in the

Boardroom of the Manor Middle School.

FLAG SALUTE: Students from Martic Elementary School

ANNOUNCEMENT: An Executive Session was held prior to the Committee of the

Whole meeting for the purpose of discussing Labor Negotiations,

Personnel, and Student Matter as detailed above.

ROLL CALL:

APPROVAL OF MINUTES: January 6, 2020

http://www.pennmanor.net/boardminutes/

CITIZEN'S COMMENTS: Name and Address

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS:

Item 1, School Director Recognition Month - Dr. Leichliter

(7:20-7:35)

<u>Item 2.</u> <u>Special Services Overview</u> - Dr. Kreider and Dr. Anastasio

(7:35-7:50)Student Services Board Presentation 1/21/20

> Explanation: A presentation regarding current division of duties between the Director of Student Support Services and the Assistant Director of

Student Support Services will be made.

For Information Only

Item 3. **Delinquent Real Estate Tax** - Mrs. Duke

Explanation: Background information will be presented on the district's

Delinquent Real Estate Tax Collections.

Approval for placement on January 21, 2020 Voting Meeting Agenda

Property Tax Rebate Program - Mrs. Duke Item 4. (8:00-8:10)

> Explanation: Background information will be presented on the district's tax rebate program highlighting the effect of raising the threshold for

2019-2020.

Approval for placement on February 3, 2020 Voting Meeting Agenda

Item 5. Capital Projects Plan - Mr. Johnston (8:10-8:20)

Explanation: A review of the <u>proposed Capital Projects</u> plan for 2020-21.

Approval for placement on February 3, 2020 Voting Meeting Agenda

Real Estate Collection Plan - Mr. Johnston Item 6. (8:20-8:30)

Explanation: Further review of the proposed change in the real estate

collection plan for 2020-21.

Approval for placement on February 3, 2020 Voting Meeting Agenda

Disposal of Assets during High School Project - Mr. Johnston

Explanation: A brief discussion of policy 706.1 regarding disposal of

assets during the high school renovation project.

Information Only

ADJOURNMENT

Item 7.

(8:30-8:40)

(7:50-8:00)