Agenda – Committee of the Whole Penn Manor School District Monday, October 17, 2022

Penn Manor High School – Large Group Instruction Room (LGI)

Live video stream: https://www.youtube.com/PennManorSchoolDistrict

WORKSHOP

5:45 Board Goals for 2022-2023

EXECUTIVE SESSION

6:40 Personnel (3B-Leaves, 3C-Resignations, 3D-Retirements)

6:45 Student Matter

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, November 7, 2022 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 a

Student Matter as detailed above.

ROLL CALL:

APPROVAL OF MINUTES: October 3, 2022

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

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS:

<u>Item 1.</u> <u>Cybersecurity Update</u> - Mr. Reisinger, Mr. Billman, Mr. Claar

(7:20-7:40)

Explanation: Mr. Reisinger and his staff will share an update on the current cybersecurity threat landscape as well as ongoing district cybersecurity efforts.

For Information Only

Item 2. Proposed Board Goals for 2022-2023 – Mr. Rintz & Mr. Jackson (7:40-7:55)

Explanation: The School Board held a workshop prior to the Committee of the Whole meeting in which professional development goals for the current school year were developed. Mr. Rintz and Mr. Jackson will present the finalized goals to the School Board for final review and approval.

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<u>Item 3.</u> LERTA - Mr. Rintz (7:55-8:15)

Explanation: The board of directors will review and discuss the Local Economic Revitalization Tax Assistance (LERTA) resolution being requested by Landis Communities and Immerse International targeted to the property in Millersville Borough located at 321 Manor Avenue and the motion on the table with the proposed changes to the tax exemption schedule.

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<u>Item 4.</u> (8:15-8:30) **<u>Preliminary Report on Superintendent Personnel Goal</u> - Dr. Gale**

Explanation: Dr. Gale will review preliminary recommendations regarding the Personnel goal and discuss the draft recommendations for support staff mentoring.

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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.