

Agenda – Committee of the Whole
Penn Manor School District
Monday, September 16, 2019
Manor Middle School – Boardroom

EXECUTIVE SESSION

5:45	Personnel (Asst. Superintendent Terms of Employment)
6:00	Legal (Special Education Student Matter)
6:30	Personnel (Items #3B-Leaves on the voting agenda)

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, October 7, 2019 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 Personnel and Legal items as detailed above.

ROLL CALL:

APPROVAL OF MINUTES: September 3, 2019
<http://www.pennmanor.net/boardminutes/>

CITIZEN’S COMMENTS: Name and Address

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS:

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

Item 1.

(7:30 – 7:50)

Special Education Enrollment Data - Dr. Kreider

Explanation: Dr. Kreider will update the board on special education programming and current enrollments for various exceptionalities.

Information Only

Item 2.
(7:50 – 8:05)

Attollo Recruit Update - Dr. Gale

Explanation: Dr. Gale will provide an update on the Attollo Recruit program that Children Deserve A Chance Foundation will be leading with high school students.

Information Only

Item 3.
(8:05 - 8:20)

High School Construction Update - Dr. Leichter & Mr. Johnston

Explanation: Dr. Leichter and Mr. Johnston will review the current status of the high school project.

Information Only

Item 4.
(8:20 – 8:35)

Preliminary Audit Report – Mr. Johnston

Explanation: Mr. Johnston will review preliminary numbers for Revenues and Expenses from the 2018-2019 audit and discuss fund balance implications and proposed transfers to the capital reserve fund.

Information Only

Item 5.
(8:35 – 8:45)

TeenHope Programming – Board Discussion

Explanation: The Board discussed the possibility of expanding the TeenHope program to another grade level at the September 3, 2019 meeting and requested time to discuss this idea.

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.