

Agenda – Committee of the Whole
Penn Manor School District
Monday, November 1, 2021
Manor Middle School – Board Room
Live video stream: <https://www.youtube.com/user/pennmanorschools/>

EXECUTIVE SESSION

5:45	Personnel (4D-Intent to Retire)
6:15	Personnel (Labor Negotiations Update)
6:30	Personnel (4B-Leaves; 4C-Resignations)
6:45	Student Matter

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, November 15, 2021 at 7:00 p.m. in the Board Room 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 a Student Matter as detailed above.

Please note that face coverings are required indoors at school buildings during this meeting due to the order of the Acting Secretary of Health effective September 7, 2021.

ROLL CALL:

APPROVAL OF MINUTES: October 18, 2021
<http://www.pennmanor.net/boardminutes/>

BOARD DEVELOPMENT [OPPORTUNITIES](#) AND [REPORTS](#):

Item 1.
(7:15 – 7:30)

[**Proposal for Girls Wrestling team**](#) - Dr. Gale and Mr. Kramer

Explanation: The administration will share a proposal for the creation of a girls wrestling team (junior high and varsity) to run in conjunction with the boys wrestling team.

Information Only

Item 2.
(7:30 - 7:45)

[**2020-2021 Audit Preliminary Update**](#) – Mr. Johnston

Explanation: Mr. Johnston will review preliminary numbers for Revenues and Expenses from the 2020-2021 audit and discuss fund balance implications and proposed transfers to the capital reserve fund.

Information Only

Item 3.
(7:45 - 8:00)

[**Committed Fund Balances**](#) – Mr. Johnston

Explanation: The board is presented an opportunity to commit fund balances during the budget process and during the audit process. As uncommitted funds are limited to 8% of expenditures, fund balances are examined every fall to ensure compliance.

Approval for Placement on the November 1, 2021 Board Voting agenda

Item 4.
(8:00 - 8:15)

[**2022-2023 Budget Update**](#) – Mr. Johnston

Explanation: Early discussion of the 2022-2023 budget as per the budget calendar.

Information Only

Item 5.
(8:15 - 8:30)

[**Quarterly Update on Superintendent Goals**](#) – Dr. Leichliter

Explanation: Dr. Leichliter will give a periodic update on the goals developed by the Board of School Directors as part of his yearly evaluation process.

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.