

Agenda – Committee of the Whole
Penn Manor School District
Monday, October 1, 2018
Manor Middle School – Boardroom

EXECUTIVE SESSION

6:35

Personnel (Review of items 3B-Resignations, 3C-Leaves, and review of applicant details for assistant superintendent position)

6:45

Student Matter

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 15, 2018 at 7:00 p.m. in the Boardroom of 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.

ROLL CALL:

APPROVAL OF MINUTES:

September 17, 2018

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

CITIZEN'S COMMENTS:

Name and Address

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS:

- NSBA Annual Conference in Philadelphia, PA: March 30, 2019 - April 1, 2019

Item 1.

(7:15 – 7:25)

[Termination of 2019 Cash Settled Hedge](#) - Mr. Johnston

Explanation: Mr. Johnston will review the recent termination of the cash settled hedge transaction and update the board on the upcoming plans for high school debt.

Information Only

Item 2.

[Preliminary Assessment Results](#) - Dr. Shaffer and Dr. Egan

(7:25-7:45)

Explanation: Dr. Shaffer and Dr. Egan will review preliminary PSSA and Keystone Assessment results.

Information Only

Item 3.

(7:45 – 8:00)

[Act 1 Index](#) – Mr. Johnston

Explanation: As per the budget calendar, Mr. Johnston will share the Act 1 Base Index and Adjusted Index for 2019-2020 fiscal year.

Information Only

Item 4.

(8:00 - 8:15)

Update on Capital Improvement Projects - Dr. Leichter & Mr. Johnston

Explanation: The administration will provide an update on some of the capital improvement projects including those related to the upcoming high school construction/renovation.

Information Only

Item 5.

(8:15-8:35)

[District Cyber Security Update](#) - Mr. Reisinger and Mr. Billman

Explanation: Mr. Reisinger and Mr. Billman will provide an update on district cyber security initiatives and two-factor authentication programs.

Information Only

Item 6.

(8:35 – 8:45)

Update on Safety Drills and Act 44 - Dr. Leichter & Dr. Egan

Explanation: An update on the recent school drills and items related to Act 44 including the school safety grants will be provided.

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.