

Agenda – Committee of the Whole
Penn Manor School District
Tuesday, December 3, 2019
Manor Middle School – Boardroom

COMMITTEE OF THE WHOLE

Following Board Reorganization at 7:00 p.m.

CALL TO ORDER: Board President

NEXT MEETING: The next scheduled meeting of the Penn Manor School Board will be held on **Monday, January 6, 2020** at 7:00 p.m. in the Boardroom of the Manor Middle School.

ANNOUNCEMENT: An Executive Session was held prior to the Board Reorganization Meeting for the purpose of discussing Personnel.

ROLL CALL:

FLAG SALUTE: Letort Elementary Students

RECOGNITION OF LETORT ELEMENTARY FOR NATIONAL BLUE RIBBON AWARD

APPROVAL OF MINUTES: November 18, 2019
<http://www.pennmanor.net/boardminutes/>

CITIZEN’S COMMENTS: Name and Address

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS:

Item 1. **Comet Co-Curricular Committee Grants** - Mr. Shipley and Mr. Sweigart
(7:30 – 7:55)

Explanation: Mr. Shipley, President of the new Comet Co-Curricular Committee, will present the grant award requests to the School Board.

For Placement on the December 3, 2019 voting agenda

Item 2.
(7:55 – 8:05)

Board Committee Assignments – Board President

Explanation: The board president will discuss with board members their interest in committee assignments for 2020. Appointments will be made at the January 6, 2020 meeting.

Information Only

Item 3.
(8:05 - 8:15)

Representative to LCCTC Joint Authority - Board President

Explanation: At its last meeting, the Board of School Directors asked Mr. Rintz to approach the current LCCTC Joint Authority representative to see if he is interested in a new four-year term beginning January 1, 2020. Mr. Rintz approached that individual who is not interested. The Board will discuss finding another individual to serve in this position.

For Placement on the January 6, 2020 voting agenda

Item 4.
(8:15 - 8:25)

Homelessness Status in Penn Manor - Dr. Egan

Explanation: Dr. Egan will review current status of homeless students in Penn Manor.

Information Only

Item 5.
(8:25 - 8:40)

Board Discussion Regarding Resolution Not to Exceed Index - Mr. Johnston

Explanation: The purpose of the resolution is to allow the school district to follow normal budget procedures, and dispense with the accelerated Act 1 budget requirements. This option is available only to school districts that are certain the next year's budget can be funded without increasing the real estate tax rate by more than the index. For fiscal year 2020-2021, the resolution must be adopted no later than January 9, 2020.

For Placement on the December 3, 2019 voting agenda

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.