

Agenda – Committee of the Whole
Penn Manor School District
Monday, July 13, 2020
Manor Middle School – Boardroom
<https://zoom.us/s/92192294567>

EXECUTIVE SESSION

6:45

Personnel (Items 4B-Leaves, 4D-Resignations)
Student Matter (Item 3B)

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, August 3, 2020 at 7:00 p.m. in the boardroom at Manor Middle School.

ANNOUNCEMENT: An Executive Session was held prior to the Committee of the Whole meeting for the purpose of discussing Personnel and Student Matter as detailed above.

ROLL CALL:

APPROVAL OF MINUTES: June 15, 2020
<http://www.pennmanor.net/boardminutes/>

CITIZEN’S COMMENTS: Name and Address

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS

Item 1.

(7:20-7:50)

2019-2020 Athletic Year in Review – Mr. Kramer

Explanation: Mr. Kramer will present the annual summer review of the athletic program highlights as well as data related to the Athletic Measures of Success.

Information Only

Item 2.
(7:50-8:10)

School Reopening Health/Safety Plan - Leadership Team

Explanation: The leadership team will present the [Phased School Reopening Health and Safety Plan](#) created by the Penn Manor School Reopening Committee during the month of June. Any requested revisions from the School Board will be incorporated into the plan and will be presented for board approval on August 3, 2020. The administration will also include school schedules along with a [board resolution](#) from the district solicitor that addresses emergency closures.

Approval for Placement on the August 3, 2020 School Board Agenda

Item 3.
(8:10-8:25)

Use of Video for In-person Board Meetings - Dr. Leichliter & Mr. Reisinger

Explanation: Due to the school closure order, the School Board operated in a virtual meeting format from April through July. Dr. Leichliter and Mr. Reisinger will review options for potentially using video conferencing in the future even when conducting in person meetings to potentially increase public participation.

Information Only

Item 4.
(8:25-8:35)

Board Goals for the Superintendent in 2020-2021 – Mr. Rintz

*Explanation: At the publicly advertised retreat on **July 8, 2020**, the School Board drafted goals for the superintendent in the upcoming school year. Mr. Rintz will review the goals and ask the board for formal approval. Additionally, Mr. Rintz will review the [superintendent evaluation timeline for 2020-2021](#).*

Approval for Placement on the July 13, 2020 School Board Agenda

Item 5.
(8:35-8:45)

LLVS Contract – Leadership Team

Explanation: The administration will review the contract with IU13 to add an elementary virtual school option for district residents.

Approval for Placement on the July 13, 2020 School Board 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.

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.