

Agenda – Committee of the Whole
Penn Manor School District
Monday, January 6, 2020
Manor Middle School – Boardroom

EXECUTIVE SESSION

6:15

Personnel (Employee's terms & conditions of employment)

6:30

Personnel (Review of Items 4B-Leaves; 4C-Resignations);
Student Matter (Item 3A)

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 **Tuesday, January 21, 2020** 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 Student Matter as detailed above.

ROLL CALL:

APPROVAL OF MINUTES:

December 3, 2019

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

CITIZEN'S COMMENTS:

Name and Address

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS

Item 1.

(7:30 – 7:45)

Real Estate Tax Collection - Mr. Johnston

Explanation: Mr. Johnston will discuss potential changes to tax collection procedures.

Information Only

Item 2.
(7:45 – 8:00)

Superintendent's Quarterly Report - Dr. Leichter, Dr. Egan, Dr. Gale and Mr. Reisinger

Explanation: Dr. Leichter, Dr. Egan, Dr. Gale and Mr. Reisinger will review the updates in the superintendent's second quarterly report of the 2019-2020 school year.

Approval for Placement on January 21, 2020 Voting Agenda

Item 3.
(8:00 – 8:20)

Esports Program Update – Mr. Reisinger, Mr. Joniec, and Mr. Hertzog

Explanation: Mr. Reisinger, Mr. Joniec, and Mr. Hertzog will review the first season of the Penn Manor High School Esports team and discuss options for expansion to a three-season program.

Approval for Placement on January 21, 2020 Voting Agenda (board voted to place this item to the January 6, 2020 voting agenda)

Item 4.
(8:20 – 8:25)

Appointment of Board Committees for 2020 – Mr. Rintz

Explanation: Mr. Rintz will review the list of committee assignments for the 2020 calendar year. He will include both board and president appointed positions. Board appointed positions will be placed on the voting agenda.

Approval for Placement on January 6, 2020 Voting Agenda

Item 5.
(8:25-8:35)

Lancaster County CTC Budget – Mr. Straub & Dr. Leichter

Explanation: Mr. Straub and Dr. Leichter will review the proposed CTC budget for the 2020-2021 school year.

Approval for Placement on January 21, 2020 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.