# **Agenda – Committee of the Whole**

Penn Manor School District

**Monday, June 19, 2023** 

Penn Manor High School – Large Group Instruction Room (LGI)

100 E. Cottage Avenue, Millersville, PA 17551

Live video stream: <a href="https://www.youtube.com/PennManorSchoolDistrict">https://www.youtube.com/PennManorSchoolDistrict</a>

### **Executive Session**

**5:30** Personnel (Delivery of President's Letter to Superintendent)

**6:00** Safe Schools Report

**6:20** Student Matter (Review of Item 3G-Judicial Review)

**6:35** Personnel (Review of Items 4B-Leaves, 4C-Resignations, 4D-Retirement)

### Committee of the Whole - 7:00 PM

#### CALL TO ORDER:

NEXT MEETING: The next scheduled meeting of the Penn Manor School Board will be held on **Monday, July 17, 2023** at 7:00 p.m. in the Large Group Instruction Room (LGI) of Penn Manor High School.

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

#### **ROLL CALL:**

APPROVAL OF MINUTES: June 5, 2023 http://www.pennmanor.net/boardminutes/

BOARD DEVELOPMENT **OPPORTUNITIES** AND REPORTS:

RECOGNITION OF MR. CHRIS JOHNSTON

### Item 1. - 7:30-7:50

Athletic Measures of Success - Mr. Tocci

Explanation: Mr. Tocci will present the annual summer review of the athletic program highlights as well as data related to the Athletic Measures of Success. The 22-23 sports seasons will be reviewed.

### Information Only

### Item 2. - 7:50-8:00

PMC3 2023 Update - Mr. Sweigart

Explanation: Mr. Sweigart will review the allocation of grants distribution from the Penn Manor Co-Curricular Committee for Spring 2023.

Approval for Placement on the June 19, 2023 Voting Agenda

# Item 3. - 8:00-8:10

Act 1 Slots Distribution – Mr. Forry

Explanation: Mr. Forry will review the annual slots distribution for Penn Manor School District from the Commonwealth of Pennsylvania.

Approval for Placement on the June 19, 2023 Voting Agenda

# Item 4. - 8:10-8:20

**Committed Fund Balance** – Mr. Forry

Explanation: Mr. Forry will review the recommended allocation for the committed fund balance for the school district.

Approval for Placement on the June 19, 2023 Voting Agenda

# Item 5. - 8:20-8:30

**Review of Voting Agenda Item 2A** – Mr. Johnston

Explanation: Mr. Johnston will review the <u>final budget action</u> as authorized by the School Board at the June 5, 2023 meeting.

For 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.

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