Agenda – Committee of the Whole Penn Manor School District Monday, February 1, 2021

Manor Middle School – Auditorium - Changed to virtual

Live video stream: https://www.youtube.com/user/pennmanorschools/

EXECUTIVE SESSION

6:40 Personnel (4B-Leaves, 4C-Resignation)

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, February 16, 2021 at 7:00 p.m. in the

Manor Middle School Auditorium.

ANNOUNCEMENT: An Executive Session was held prior to the Committee of the

Whole meeting for the purpose of discussing Personnel as detailed

above.

ROLL CALL:

APPROVAL OF MINUTES: January 19, 2021

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

CITIZEN'S COMMENTS: Comments should be sent to the board secretary's email

<u>cindy.rhoades@pennmanor.net</u> prior to noon on Monday, February

1, 2021 to be shared with the board

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS

• Facility Committee update - Dr. Frerichs

INTRODUCTION OF NEW TEACHERS - Dr. Gale

Item 1.

2020-2021 Budget Update - Mr. Johnston

 $\overline{(7:25-7:40)}$

Explanation: Mr. Johnston will review the 2020-2021 budget results including Expenses and Revenues through the first six months of the fiscal year.

Information Only

Item 2.

<u>Draft Calendar for 2021-2022</u> – Dr. Leichliter

(7:40 - 8:00)

Explanation: Dr. Leichliter will review the proposed calendar for 2021-2022.

Approval for placement on February 16, 2021 Voting Meeting Agenda

Item 3.

(8:00 - 8:15)

Fisher Farm - Dr. Leichliter and Mr. Johnston

Explanation: The School Board purchased the Fisher Farm in 2006. Dr. Leichliter and Mr. Johnston will review the terms of the original agreement.

Information Only

<u>Item 4.</u>

Board Committee Update - Mr. Rintz

 $\overline{(8:15-8:30)}$

Explanation: Mr. Rintz will discuss the existing committee structure and designation of an ad hoc policy committee for 2021

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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 district resident or taxpayer 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 a 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.

Any public comments emailed to the Board Secretary prior to the meeting that pertain to Board agenda items or ongoing matters of the Board will be posted for public viewing on the agenda. Public comments that do not pertain to current Board business will be reviewed by the Board and/or appropriate District administrator.