Agenda – Committee of the Whole

Penn Manor School District

Monday, January 8, 2024

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

100 E. Cottage Avenue, Millersville, PA 17551

Live video: https://www.youtube.com/PennManorSchoolDistrict

Executive Session:

6:00 New Board Director Orientation (<u>Curriculum</u>)

6:30 Personnel (Review of Items 4B-Resignations; 4C-Leaves; 4G-Job Descriptions)

6:50 Student Matters (3A-Judicial Review)

Committee of the Whole - 7:00 PM

CALL TO ORDER:

NEXT MEETING: The next scheduled Committee of the Whole meeting of the Penn Manor School Board will be held on **Monday, January 22, 2024** 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 New Board Director Orientation and discussing Personnel and Student Matters as detailed above.

ROLL CALL:

APPROVAL OF MINUTES: December 4, 2023

BOARD DEVELOPMENT OPPORTUNITIES AND REPORTS:

Item 1. - 7:15-7:30

Lancaster County CTC Budget - Mr. Straub and Mr. Frank Ayata

Explanation: Mr. Straub and Mr. Frank Ayata, Business Manager of the Lancaster County Career & Technical Center, will provide an overview of the proposed CTC budget for the 2024-2025 school year.

Approval for Placement on January 22, 2024 Voting Agenda

Item 2. - 7:30-7:40

Board Committee Assignments – Dr. Fullerton

Explanation: Dr. Fullerton will review the list of committee assignments for the 2024 calendar year. He will include both board and president appointed positions.

Approval for Placement on the January 8, 2024 voting agenda

Item 3. - 7:40-8:00

Superintendent's Quarterly Report - Dr. Gale

Explanation: Dr. Gale will review the updates in the superintendent's second quarterly report of the 2023-2024 school year.

Information Only

Item 4. - 8:00-8:10

First Reading of Revised Board Policies- Dr. Gale

Explanation: Dr. Gale will review recent policy updates for <u>School Board Policies</u> (006, 200, 202, 216.1, 217, 251, 254, 800, 810, 815, 819, 830, 830.1) being recommended by the Pennsylvania School Boards Association (PSBA). They are being presented for a first reading.

Approval for Placement on the January 8, 2024 Voting Meeting Agenda

Item 5. - 8:10-8:20

Student Discipline Update – Dr. Gale

Explanation: Dr. Gale will review the current year's student discipline.

Information Only

ADJOURNMENT

Board Voting Agenda for January 8, 2024

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.