

September 29, 2000

A special meeting of the Board of Directors of the Penn Manor School District was held on the above date in the Board Room of the Manor Middle School. The meeting was called to order by the Vice President, Dr. Richard Frerichs, at 4:00 p.m.

The following members were present: Mr. Donald H. Anderson, Mr. P. Wayne Fields, Dr. Richard L. Frerichs, Ms. Sharron M. Herr, and Mrs. Kelly K. Withum. Mr. C. Willis Herr, Mr. Kline, Mr. Kreider, and Mrs. Wert were absent. Also present were Dr. Gary B. Campbell, Superintendent, and Mr. Donald F. Stewart, Administrative Assistant for Personnel and Planning.

The meeting was opened by Dr. Frerichs.

Dr. Frerichs announced that the next regularly scheduled meeting of the Board of Directors of the Penn Manor School District will be held on Monday, October 9, 2000, in the Board Room of the Manor Middle School.

Dr. Frerichs asked if there were any Citizen's Comments. There were none at this time.

Dr. Campbell provided background information regarding the need to reschedule the public hearing (Act 34) relating to Letort Elementary School additions and renovations which had originally been scheduled for October 5, 2000. He informed board members that the state would not approve the Act 34 booklet relating to the renovations as submitted. Dr. Campbell stated that two additional pages are required which will require that the public hearing be rescheduled for October 23, 2000, at 7:00 p.m. in the Auditorium of the Manor Middle School.

It was moved by Mrs. Withum and seconded by Mr. Anderson to approve rescheduling of the public hearing (Act 34 Hearing) for the review of all relevant matters relating to the additions and renovations to the Ann Letort Elementary School on Monday, October 23, 2000, at 7:00 p.m. in the Auditorium of the Manor Middle School per the attached Notice of Public Hearing. This motion was unanimously approved by a voice vote.

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C. Willis Herr, President

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Dolores E. Warfel, Secretary