

PANORAMA COMMUNITY SCHOOL DISTRICT

Comprehensive student achievement and character development through educational excellence

NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Directors of the Panorama Community School District will meet at 6:30pm on the 14th day of October, 2013 for its regular meeting in the District Board Room, Panora, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA

October 14th, 2013

DISTRICT BOARD ROOM

6:30 PM

Retiring Board:

Call to Order

- I. **Roll Call**
- II. **Welcome Visitors/Public Forum**
- III. **Approve Meeting Agenda**
- IV. **Good News**
- V. **Consent Items**
 - A. Meeting Minutes of the September 9th, 2013 Regular Meeting
 - B. Updated Financial Report for Fiscal Year 2013
 - C. Monthly Financial Report
 - D. Bills/VISA
 - E. Open Enrollment
 - F. Resignation
- VI. **Discussion/Information Topics**
 - A. September 10th, 2013 School Board Election Results
 - B. Board Member Recognition
- VII. **Action Items**
 - A. Approve 2012-13 Certified Annual Report
 - B. Identify Temporary Board President
- VIII. **Adjourn**

New Board:

Call to Order

- I. **Roll Call**
- II. **Approve Meeting Agenda**
- III. **Oath of Office – New Board Members**
- IV. **Election & Oath of Office – President**
- V. **Election & Oath of Office – Vice President**
- VI. **Election & Oath of Office – School Business Official**
- VII. **Adopt Rules & Procedures for Conducting Board Meetings**
- VIII. **Determine Time & Place of Regular Board Meetings**
- IX. **Reports**
 - A. Principal Reports
 - B. Superintendent Report
- X. **Discussion/Information Topics**
 - A. Certified Enrollment
 - B. Track Project
 - C. School Safety Plan
 - D. District Communication Plan
 - E. Upcoming Dates:
 - Board Member Orientation – October 29th @ 6:00pm
 - Regular Board Meeting – November 11th, 2013 @ 6:30pm
 - IASB Delegate Assembly – November 20th & IASB Annual Convention – November 21st

The Panorama School District does not illegally discriminate on the basis of race, color, national origin, sex, disability, religion, creed, age (for employment), marital status (for programs), sexual orientation, gender identity, and socio-economic status (for programs) in its educational programs and employment practices.

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XI. Action Items

- A. Identify IASB Delegate Representative
- B. Fundraising Request
- C. 28E Agreement -- DMACC
- D. Cooperative Student Teaching/Practicum Agreement
- E. School Improvement Advisory Committee (SIAC) Membership
- F. 1st Review Revised Board Policy 203.1 – Formulation of Policy
- G. 1st Review Revised Board Policy 201.4 – Elections

XII. Adjourn

Immediately following the meeting, the board will go into exempt session to discuss the superintendent's professional development plan.

PANORAMA COMMUNITY SCHOOL DISTRICT
701 W MAIN ST
PANORA, IA 50216

Sarah Young
Secretary
Board of Directors

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