### 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 6:00 pm on the 10<sup>th</sup> day of February, 2014 for a work session and at 6:30pm on the 10<sup>th</sup> day of February, 2014 for its regular meeting in the District Board Room, Panora, Iowa.

### 6:00 PM – Board Work Session

The board will hear options from the architectural firm SVPA for renovations to the athletic complex, including proposed replacement of the track, based on feedback from the school-community task force. No action will be taken during the work session.

The tentative agenda is as follows: BOARD MEETING AGENDA DISTRICT BOARD ROOM

### 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 December 5th Work Session & the December 9th Regular Meeting
  - B. Monthly Financial Report
  - C. Bills/VISA
  - D. Open Enrollment
  - E. Resignation
  - F. Contract Recommendation

#### VI. Reports

- A. Elementary Teachers' presentation on "Value Beyond School"
- B. Principal Reports
- C. Superintendent Report
  - Update on Teacher Leadership & Compensation Application

# VII. Discussion/Information Topics

- A. School Auditing Firm
- B. 2014-15 Teaching Positions
- C. 2014-15 Calendar Options
- D. 2014-15 Budget Work Session Date March 10?
- E. Upcoming Dates:
  - Parent-Teacher Conferences February 12 & 13, 2014 @ 3:00-6:30 p.m.
  - No School February 14 17, 2014
  - Roundup March 4, 2014: Preschool @ 4:00 & Kindergarten @ 6:30
  - Regular Board Meeting March 10th, 2014 @ 6:30pm

#### VIII. Action Items

- A. Athletic Complex/Track Project
- B. Resolution for 2014-15 Budget Guarantee
- C. Resolution Adopting Multi-Jurisdictional Hazard Mitigation Plan
- D. Appoint Board Representative to County Conference Board
- E. Fundraising Request
- F. Cooperative Sharing Agreement Carroll Swimming
- G. 2<sup>nd</sup> Reading New Board Policy 401.9 Employee Social Media Responsibility
- H. 2<sup>nd</sup> Reading New Board Policy 401.10 Employee Technology Use
- IX. Adjourn

Immediately following the meeting, the board will go into exempt session to discuss 2014-15 negotiations.

PANORAMA COMMUNITY SCHOOL DISTRICT 701 W MAIN ST PANORA, IA 50216 Sarah Young Secretary Board of Directors

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.

February 10<sup>th</sup>, 2014 6:30 PM