

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 5:45 pm on the 10th day of March, 2014 for a work session with the school calendar public hearing and regular board meeting following at 6:30pm in the District Board Room, Panora, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA
DISTRICT BOARD ROOM

March 10th, 2014
5:45 PM

5:45 PM – Board Work Session

The board will review the district's proposed certified budget for the 2014-15 school year. No action will be taken during the work session.

6:30 PM - Public Hearing for 2014-15 School Calendar

Hearing Procedure:

1. Motion to open the public hearing (roll call vote is required).
2. President calls for any written objections that have been filed.
3. President calls for any oral objections.
4. President asks for a motion to approve the 2014-15 School Calendar
5. Roll Call Vote
6. Motion to close hearing

Regular Meeting to follow

Call to Order

- I. **Roll Call**
- II. **Welcome Visitors/Public Forum**
- III. **Approve Meeting Agenda**
- IV. **Good News**
- V. **Consent Items**
 - A. Minutes of the January 13th Regular Meeting, January 24th Special Meeting & February 10th Regular Meeting
 - B. Monthly Financial Report
 - C. Bills/VISA
 - D. Open Enrollment
 - E. Resignation
 - F. Contract Recommendation
- VI. **Reports**
 - A. Principal Reports
 - B. Technology Director Report
 - C. Superintendent Report
- VII. **Discussion/Information Topics**
 - A. Teacher Leadership and Compensation Plan implementation
 - B. 2014-15 Calendar – Hours vs. Days
 - C. Upcoming Dates:
 - 1:00 p.m. Early Out: End of 3rd quarter – March 14
 - Special Board Meeting to appoint Teacher Leader Selection Committees – March 20th, 2014 @ 5:30pm
 - Certified Budget Public Hearing & FY13 Audit Work Session – April 7th, 2014 @ 6:00pm
 - Regular Board Meeting – April 14th, 2014 @ 6:30pm
 - D. Schedule work session on athletic complex options – April 14 @ 5:30? Prior to regular board meeting
 - E. Schedule work session on PPEL/SAVE priorities – May 12 @ 5:30? Prior to regular board meeting
- VIII. **Action Items**
 - A. Staffing Recommendation for 2014-15
 - B. Technology Purchase
 - C. Overnight Request
 - D. Approve Auditor for FY14 & FY15
 - E. Set Public Hearing for FY14 Amended Budget – April 7th
 - F. Set Public Hearing for FY15 Certified Budget – April 7th
- 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

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