## 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 12th day of December, 2016 for a regular board meeting in the District Board Room, Panora, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA DISTRICT BOARD ROOM December 12th, 2016 6:30 PM

### **Call to Order**

- I. Roll Call
- II. Welcome Visitors/Public Forum
- III. Approve Meeting Agenda
- IV. Good News
- V. Consent Items
  - A. Minutes from the November 14th, 2016 Regular Meeting
  - B. Bills/VISA
  - C. Financial Report/Bank Reconciliations
  - D. Open Enrollment
- VI. Reports
  - A. FY16 Audit Report Sarah Sheeder
  - B. Principal Reports
    - 1. Liz Ratcliff, Elementary Principal
    - 2. Thad Stanley, Secondary Principal
  - C. Superintendent Report

### VII. Discussion/Information Topics

- A. Conference Expansion (Interstate 35 and Pleasantville)
- B. Upcoming Dates:
  - 1. Early Out December 22nd @ 1:00
  - 2. No School (Winter Break) December 23rd January 2nd
  - 3. Regular Board Meeting January 9th, 2017 @ 6:30pm

# VIII. Action Items

- A. Designate Official School District Depository Bank & Maximum Amounts
- B. 1st Reading REVISED Board Policy 804.6 Governmental Accounting Principals & Regulations
- C. Resolution of Support: Promise of Iowa Public Education Campaign
- D. <u>At Risk/Dropout Prevention Application</u>
- E. <u>Potential Graduates</u>
- F. Staffing Recommendations
- IX. Adjourn

following the regular meeting, the board will go into exempt session to discuss the Superintendent's evaluation

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