

# 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 9th day of January, 2017 for a regular board meeting in the District Board Room, Panora, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA

January 9th, 2017

DISTRICT BOARD ROOM

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 December 12th, 2016 Regular Meeting](#)
  - B. [Bills/VISA](#)
  - C. [Financial Report/Bank Reconciliations](#)
  - D. [Open Enrollment](#)
- VI. **Reports**
  - A. Principal Reports
    1. [Liz Ratcliff, Elementary Principal](#)
    2. [Thad Stanley, Secondary Principal](#)
  - B. Superintendent Report
- VII. **Discussion/Information Topics**
  - A. KUNO Settlement
  - B. 2017-18 Negotiations
  - C. Upcoming Dates:
    1. End of 2nd Term: January 13th
    2. No School - Full Day of PD: January 16th
    3. Start 3rd Term: January 17th
    4. Regular School Board Meeting: February 13th, 2017 @ 6:30pm
- VIII. **Action Items**
  - A. 2017/18 Staffing Recommendation
  - B. 1st Reading Board Policies:
    1. [201.5 - Organization of School Board \(Delete Policy\)](#)
    2. [200.1R1 - Organizational Meeting Procedures \(New Policy\)](#)
    3. [210.1 - Annual Meeting \(New Policy\)](#)
    4. [701.6 - Financial Records \(New Policy\)](#)
    5. [204.1 - Regular Meetings \(Revised Policy\)](#)
    6. [411.2 - Classified Employee - Qualifications, Recruitment, Selection \(Revised Policy\)](#)
  - C. [2nd Reading REVISED Board Policy 804.6](#)
  - D. WCAC Conference Expansion
  - E. SBRC Approval to Charge Administrative Costs for Woodward Academy Day School
  - F. [Early Graduation Request](#)
- IX. **Adjourn**