

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 13th day of February, 2017 for a regular board meeting in the District Board Room, Panora, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA

February 13th, 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 January 9th, 2017 Regular Meeting](#)
 - B. [Bills/VISA](#)
 - C. [Financial Report/Bank Reconciliations](#)
 - D. [Open Enrollment](#)
 - E. [Resignations](#)
 - F. [Contract Recommendation](#)
- VI. **Reports**
 - A. Spanish Club Students - Language Camp
 - B. Principal Reports
 1. [Liz Ratcliff, Elementary Principal](#)
 2. [Thad Stanley, Secondary Principal](#)
 - C. Superintendent Report
- VII. **Discussion/Information Topics**
 - A. [Long Term PPEL Planning](#)
 - B. [Retirement Incentive Program](#)
 - C. 2017-18 Budget Work Session - March 13th @ 5:30pm
 - D. Public Hearing Date for 2017-18 School Calendar - March 13th @ 6:30
 - E. Public Hearings for FY17 Amended Budget & FY18 Certified Budget - April 10th @ 6:00pm
 - F. Upcoming Dates:
 1. Early Out (2:30) for P/T Conferences - February 15th & 16th
 2. Parent/Teacher Conferences - February 15th & 16th (3:00 - 7:30)
 3. No School - February 17th & 20th
 4. 2016-17 Budget Work Session - March 13th @ 5:30
 5. Public Hearing for 2017-18 School Calendar - March 13th @ 6:30
 6. Regular Board Meeting - March 13th (following public hearing)
- VIII. **Action Items**
 - A. 1st Reading New Board Policy - [507.9R1 Wellness Policy](#)
 - B. 2nd 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. Overnight /Out-of-State Trip Requests
 1. Spanish Club
 2. [Senior Class](#)
 - D. Contract Recommendation
 - E. Set Public Hearing Date for 2017-18 School Calendar - March 13th @ 6:30
 - F. [Resolution for 2017-18 Budget Guarantee](#)
- IX. **Adjourn**

g the regular meeting, the board will go into exempt session to discuss 2017-18 negotiations.