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 day of February 11, 2019 for a regular board meeting in the District Board Room, Panora, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA	February 11, 2019
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 14, 2019 Regular Board Meeting
  - B. Bills/VISA
  - C. Financial Report/Bank Reconciliations
  - D. Open Enrollment
  - E. Resignations
  - F. Contract Recommendations
- **VI.** **Reports**
  - A. Principal Reports
    1. Liz Ratcliff, Elementary Principal
    2. Thad Stanley, Secondary Principal
  - B. Superintendent Report
- **VII.** **Discussion/Information Topics**
  - A. Upcoming Dates:
    1. No School - February 18th
    2. Early Out (1:30) for Secondary P/T Conferences - February 20th
    3. Parent/Teacher Conferences - February 20th (3:00 - 7:30)
    4. 2019-2020 Budget Work Session - March 11th at 5:45 PM
    5. Public Hearing for 2019-2020 School Calendar - March 11th @ 6:30 PM
    6. Regular Board Meeting - March 11th (following public hearing)
    7. Public Hearings for FY19 Amended Budget & FY20 Certified Budget - April 8th @ 6:00pm
  - B. 2019-2020 Master Calendar
- **VIII.** **Action Items**
  - A. Appoint Board Treasurer:
  - B. Set Public Hearing Date for 2019-2020 School Calendar - March 11th @ 6:30
  - C. Fundraiser Requests
    1. Senior Class
    2. Football
  - D. Additional Coaching Positions for Spring Sports
  - E. 2019-2020 Student Handbooks
    1. Elementary
    2. Secondary
- **IX.** **Adjourn**

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