

PANORAMA COMMUNITY SCHOOL DISTRICT

Core Values: Integrity, Perseverance, Growth

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 Monday, September 10, 2018 for a regular board meeting in the District Board Room, Panora, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA
DISTRICT BOARD ROOM

Monday, September 10, 2018
6:30 PM

Call to Order

- I. **Roll Call**
- II. **Welcome Visitors/Public Forum**
- III. **Approve Meeting Agenda**
- IV. **Good News**
- V. **Minutes from the August 13th Regular Board Meeting**
- VI. **Examine Financial Accounting Books for the end of the fiscal year**
- VII. **Election of Board President and Oath**
- VIII. **Election of Vice-President and Oath**
- IX. **Appointment of Board Secretary and Board Treasurer and Oath**
- X. **Establish Meeting Date, Time, and Location**
- XI. **Name Official Publication**
- XII. **Consent Items**
 - A. Bills/VISA
 - B. Financial Report/Bank Reconciliations
 - C. Open Enrollment
 - D. Resignations
 - E. Contract Recommendations
- XIII. **Reports**
 - A. FFA Board Presentation
 - B. Principal Reports (Instructional Leaders will be presenting with our principals)
 1. Thad Stanley, Secondary Principal
 2. Liz Ratcliff, Elementary Principal
 - C. Superintendent Report
- XIV. **Discussion/Information Topics**
 - A. Upcoming Dates:
 1. Regular Board Meeting -
- XV. **Action Items**
 - A. Approve Soccer sharing with ACGC
 - B. Identify IASB Delegate Representative
 - C. Approve HVAC System Renovation
 - D. Approve Board Policy Revisions and Review of 802.4, 803.5, 803.9, 807.1, 807.2 and 1004.2
 - E. Approve 2018-2019 Superintendent Goals
 - F. Approve Adair/Guthrie County Hazard Mitigation Plan
 - G. Approve 2018-2019 Fundraiser Requests
- XVI. **Adjourn**

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

Dominique Bryant
Secretary
Board of Directors

The Panorama School District does not illegally discriminate on the basis of race, color, national origin, sex, disability, religion, creed, age (for employment), marital status (for programs), sexual orientation, gender identity, and socio-economic status (for programs) in its educational programs and employment practices