

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 5:00 pm on the 12th day of January, 2015 for a work session/regular board meeting in the District Board Room located at 701 W Main Street in Panora, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA
DISTRICT BOARD ROOM

January 12th, 2015
5:00 PM

5:00: The Panorama Board of Directors will hold a work session at 5:00pm with Gaylord Tryon & Associates to establish Superintendent selection criteria and to finalize interview schedule. No action will be taken during the work session.

Regular Meeting to follow @ 6:30:

Call to Order

- I. Roll Call**
- II. Approve Meeting Agenda**
- III. Welcome Visitors/Public Forum**
- IV. Good News**
- V. Consent Items**
 - A. Minutes of the December 8th, 2014 Regular Meeting & December 10th, 2014 Special Meeting
 - B. Bills/VISA
 - C. Financial Report
 - D. Open Enrollment
 - E. Contract Recommendation
- VI. Reports**
 - A. Principal Reports
 - B. Superintendent Report
- VII. Discussion/Information Topics**
 - A. FY14 Audit Report
 - B. Construction project – update; management
 - C. Requests to negotiate 2015-16 Contracts
 - D. 2015-16 Calendar options; DE's School Start Date memos
 - E. Proposed Spanish trip – Summer 2016
 - F. Upcoming Dates:
 - Regular Board Meeting – February 2nd, 2015 @ 6:30 (**MOVED 1 week early**)
- VIII. Action Items**
 - A. Approve Engagement Letter with Piper Jaffray
 - B. Review Finance Scenarios and Timeline
 - C. Approve Distribution of Term Sheet by Piper Jaffray
 - D. SVPA Locker room design development
 - E. Set hearing date for locker room project
 - F. Approval of SBRC Modified Supplemental Amount for Dropout Prevention
 - G. Fundraising Request
- IX. Adjourn**

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

Sarah Sheeder
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.