

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 6:00 pm on the 2nd day of February, 2015 for a public hearing/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

February 2nd, 2015
6:00 PM

6:00 PM: Public Hearing

The Panorama Board of Directors will hold a public hearing and may resolve to adopt plans, specifications, form of contract, and estimated cost of the high school locker room remodel project. During the hearing, the Board will receive and consider any comments/objections to said plans, specifications and form of contract or to the estimated cost of said improvements made by any interested party.

Hearing Procedure:

1. Motion to open the public hearing (*roll call vote is required*)
2. SVPA Architects – Review Construction Documents
3. President calls for any comments and/or objections.
4. President asks for a motion to the approve Locker Room Remodel plans and specifications for release to Bid (*roll call vote is required*)
5. Motion to close hearing

Regular Meeting Immediately Following Public Hearing:

- I. **Call to Order**
- II. **Roll Call**
- III. **Approve Meeting Agenda**
- IV. **Welcome Visitors/Public Forum**
- V. **Good News**
- VI. **Consent Items**
 - A. Minutes of the January 12th, 2015 Regular Meeting
 - B. Bills/VISA
 - C. Financial Report
 - D. Resignations
- VII. **Reports**
 - A. Early Literacy Initiative presentation
 - B. Principal Reports
 - C. Superintendent Report
- VIII. **Discussion/Information Topics**
 - A. 2016 Spanish Trip – student presentation
 - B. Timeline for Projects & Superintendent Search
 - C. Update on Iowa’s Attendance Center Rankings (ACR) system
 - D. Update on 2015-16 staffing needs and priorities
 - E. 2015-16 Budget Work Session Date – March 9th, 2015
 - F. Upcoming Dates:
 - Special Board Meeting – February 9th @ 5:00 pm
 - Pre-Bid Meeting for Locker Room Remodel – February 18th @ 1:30 pm
 - Open Sealed Bids for Locker Room Remodel – March 3rd @ 2:00 pm
 - Public Hearing for 2015-16 School Calendar – March 9, 2015 @ 6:30 pm (tentative)
 - Regular Board Meeting – March 9th, 2015 @ 6:30 pm
- IX. **Action Items**
 - A. Resolution for 2015-16 Budget Guarantee
 - B. Set Public Hearing date for 2015-16 School Calendar
 - C. Construction Project Manager
 - D. Amendment to the AIA Contract with SVPA Architects – Locker Room Remodel
 - E. AIA Contract with SVPA Architects – Athletic Complex Renovation
- X. **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.