

**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 5:30 pm on the 9<sup>th</sup> day of March, 2015 for a board work session on the FY16 certified budget with the regular board meeting following at 6:30pm in the District Board Room, Panora, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA  
DISTRICT BOARD ROOM

March 9<sup>th</sup>, 2015  
5:30 PM

**5:30 PM – Work Session on Certified Budget** (No action will be taken)

**Regular Meeting to follow:**

**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 following meetings: February 2<sup>nd</sup> Regular Meeting, February 9<sup>th</sup> Special Meeting, February 11<sup>th</sup> Closed Session, February 19<sup>th</sup> Special Meeting, February 26<sup>th</sup> Closed Session, February 27<sup>th</sup> Special Meeting
  - B. Monthly Financial Report
  - C. Bills/VISA
  - D. Open Enrollment
  - E. Resignations
  - F. Contract Recommendation
- VI. Reports**
  - A. Principal Reports
  - B. Superintendent Report
- VII. Discussion/Information Topics**
  - A. Operations Update
  - B. Construction Update
  - C. Upcoming Dates:
    - Public Hearing for Athletic Complex Project – March 23<sup>rd</sup>, 2015 (6:00pm)
    - Public Hearing for FY16 Certified Budget – March 23<sup>rd</sup>, 2015 (6:15pm)
    - No School (Spring Break) – April 3<sup>rd</sup> & 6<sup>th</sup>
    - Public Hearing for FY15 Amended Budget – April 13<sup>th</sup>, 2015 (6:00pm)
    - Regular Board Meeting – April 13<sup>th</sup>, 2015 @ 6:30pm
- VIII. Action Items**
  - A. Approve 2015-16 Calendar
  - B. 2015-16 Technology Purchase – Battery backup of system
  - C. 2015-16 Transportation Purchases – Bus Radio Repeater system/FCC license; vehicles
  - D. Award Contract for Construction of Locker Room Remodel Project
  - E. Set Public Hearing for Athletic Complex Project – March 23<sup>rd</sup>, 2015 (6:00pm)
  - F. Set Public Hearing for FY16 Certified Budget – March 23<sup>rd</sup>, 2015 (6:15pm)
  - G. Set Public Hearing for FY15 Amended Budget – April 13<sup>th</sup>, 2015 (6:00pm)
  - H. Board Resolution – Roles & Responsibilities Regarding ACA (Affordable Care Act) Compliance
  - I. 1<sup>st</sup> Reading Revised Board Policy 402.3 – Licensed Employee Group Benefits
  - J. 1<sup>st</sup> Reading Revised Board Policy 412.3 – Classified Employee Group Benefits
  - K. Approve Increase in District Contribution to Health Insurance Premium for Eligible Non-Certified Staff
  - L. Resolution Directing the Sale of \$4,070,000 School Infrastructure Sales, Services and Use Tax Revenue Bonds, Series 2015.
  - M. Resolution Appointing Paying Agent, Bond Registrar, and Transfer Agent, Approving the Paying Agent, Bond Registrar and Transfer Agent Agreement and Authorizing the Execution of Same
  - N. Approval of Tax Exemption Certificate
  - O. Resolution Authorizing the Terms of Issuance and Providing for and Securing the Payment of School Infrastructure Sales, Services and Use Tax Revenue Bonds
  - P. Approve Superintendent Contract for 2015-16 School Year
- IX. Adjourn**

Immediately following the meeting, the board will go into exempt session to discuss 2015-16 negotiations.

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.*