

**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 13<sup>th</sup> day of April, 2015 for a public hearing on the amended budget for the FY15 certified budget followed by a regular board meeting in the District Board Room, Panorama, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA  
DISTRICT BOARD ROOM

April 13<sup>th</sup>, 2015  
6:00 PM

**6:00 pm: Public Hearing – Fiscal Year 2015 Amended Certified Budget**

**Hearing Procedure:**

1. Motion to open the public hearing (*roll call vote is required*).
2. President calls for any written objections that have been filed.
3. President calls for any oral objections.
4. President asks for a motion to approve, adopt, and certify the budget to the County Auditor.
5. Record votes of the final adoption on the budget form (*roll call vote is required*).
6. Motion to close hearing.

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.*

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April 13<sup>th</sup>, 2015  
6:00 PM

**Regular Meeting Immediately Following Public Hearing:**

**Call to Order**

- I. **Roll Call**
- II. **Welcome Visitors/Public Forum**
- III. **Approve Meeting Agenda**
- IV. **Good News**
- V. **Oath of Office – Director District #1**
- VI. **Consent Items**
  - A. Minutes from the March 9<sup>th</sup> Regular Meeting and the March 23<sup>rd</sup> Special Meeting
  - B. Monthly Financial Report
  - C. Bills/VISA
  - D. Open Enrollment
  - E. Resignations
  - F. Contract Recommendations
  - G. Fundraiser (Sophomores—Jim Bauch)
- VII. **Reports**
  - A. Report on Athletic Complex Bids Received; Construction Update – SVPA
  - B. Elementary Electrical Use and Metering – City of Panora
  - C. Technology Planning Committee Update
- VIII. **Discussion/Information Topics**
  - A. Art Trip in 2016 – Ginger Lindstrom
  - B. 2014 Graduation Rate
  - C. 2015-16 Staffing Needs
  - D. Upcoming Dates:
    - Special Board Meeting - Distribution of Prelim Official Statement for Bond Refinancing – April 27, 2015, time TBD
    - PPEL/SAVE Work Session – May 11<sup>th</sup>, 2015 @ 5:30pm (tentative)
    - Regular Board Meeting – May 11<sup>th</sup>, 2015 @ 6:30pm
- IX. **Action Items**
  - A. Determine maximum amount to obligate from SAVE for Athletic Complex
  - B. Award Contract for Construction of Athletic Complex
  - C. Approve Proposal for Materials Testing & Special Investigation Services
  - D. Consider/approve moving forward with 2008 Bond Refinancing (Travis Squires will be available by phone @ 7:15)
  - E. Approve Engagement Letter with Piper Jaffray
  - F. 2015-16 School Calendar
  - G. IAEP Purchasing for 2015-16
  - H. Approve FY14 Audit Report
  - I. 2015-16 Transportation Purchase – Bus Radio Repeater system
  - J. 1<sup>st</sup> Reading Revised Board Policy
    - 605.65 – Technology Acceptable Use & Internet Safety Policy
    - 605.65A – Acceptable Use of Technology by Students
  - K. 2<sup>nd</sup> Reading Revised Board Policies:
    - 402.3 – Licensed Employee Group Benefits
    - 412.3 – Classified Employee Group Benefits
- X. **Adjourn**

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

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