

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 6:30pm on the 11th day of January, 2016 for a regular board meeting in the District Board Room, Panora, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA
DISTRICT BOARD ROOM

January 11th, 2016
6:30 PM

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 December 14th Regular Meeting
 - B. Financial Report/Bank Statements
 - C. Bills/VISA
 - D. Open Enrollment
 - E. Resignation
- VI. **Reports**
 - A. Principal Reports - Standards Based Grading
 - B. Superintendent Report
- VII. **Discussion/Information Topics**
 - A. 2016-17 Negotiations
 - B. FY15 Audit Report
 - C. Upcoming Dates
 1. End of 2nd Quarter - January 15th
 2. Regular Board Meeting - February 8th @ 6:30pm
- VIII. **Action Items**
 - A. Out-of-State/Overnight Trips
 1. NASA
 - B. PPEL Purchases
 1. Business Lab Computers
 2. Bus
 - C. 1st Reading New Board Policies:
 1. 401.R1 - Code of Professional Conduct & Ethics Regulation
 2. 405.3 - Licensed Employee Qualifications, Recruitment, Selection
 3. 411.9 - Classified Employee Qualifications, Recruitment, Selection
 4. 1005.6 - Transporting Student in Private Vehicles
 - D. 1st Reading Revised Board Policies:
 1. 202.6 - Board of Directors Conflict of Interest
 2. 803.1 - Purchasing
 3. 805.1 - Care, Maintenance & Disposal of School District Records
- IX. **Adjourn**

Immediately following the regular meeting, the board will go into exempt session to discuss 2016-17 negotiations

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

Sarah Sheeder
Secretary
Board of Directors