

# 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 21st day of September, 2015 for a regular board meeting in the District Board Room, Panora, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA  
DISTRICT BOARD ROOM

September 21st., 2015  
6:30 PM

### ***Retiring Board:***

#### **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 August 10th Regular Meeting
  - B. Bills/VISA
  - C. Open Enrollment
  - D. Contract Recommendations
- VI. Discussion/Information Topics**
  - A. September 8th, 2015 Election Results
  - B. Board Member Recognition
- VII. Action Items**
  - A. Ratify 2015-16 Bus Driver Master Contract
  - B. Approve 2014-15 Certified Annual Report
  - C. SBRC modified allowable growth for FY15 Special Education Deficit
  - D. Identify Temporary Board President
- VIII. 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*

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### ***New Board:***

- I. Roll Call**
- II. Approve Meeting Agenda**
- III. Oath of Office - New Board Members**
- IV. Election & Oath of Office - President**
- V. Election & Oath of Office - Vice President**
- VI. Election & Oath of Office - School Business Official**
- VII. Adopt Rules & Procedures for Conducting Board Meetings**
- VIII. Determine Time & Place of Regular Board Meetings**
- IX. Reports**
  - A. Construction Report
  - B. Principal Reports
  - C. Superintendent Report
- X. Discussion/Information Topics**
  - A. End of Year Band/Choir Trip
  - B. Upcoming Dates:
    1. Regular Board Meeting - October 12th @ 6:30pm
    2. IASB Board Member Orientation - September 29 thru November 18
    3. IASB Convention - November 18th - 20th
- XI. Action Items**
  - A. Identify IASB Delegate Representative
  - B. Appoint Board Representative to County Conference Board
  - C. Fundraising Requests
  - D. Change Order
    1. Change Order #003 - Athletic Complex
  - E. Pay Applications
    1. Locker Room Remodel
    2. Athletic Complex
  - F. Architectural & Engineering Fee Amendments
  - G. 1st Reading Revised Board Policies
    1. 501.12 - Student Promotion
    2. 501.14 - Student Conduct
  - H. 1st Reading New Board Policies
    1. 603.2 - Summer School Instruction
    2. 410.2 - Summer School Licensed Employees

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