

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 8th day of February, 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

February 8th, 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 January 11th Regular Meeting](#)
 - B. [Financial Report/Bank Statements](#)
 - C. [Bills/VISA](#)
 - D. [Open Enrollment](#)
 - E. [Contract Recommendation](#)
- VI. **Reports**
 - A. Principal Reports
 1. [Mary Breyfogle, Elementary Principal](#)
 2. [Thad Stanley, Secondary Principal](#)
 - B. Superintendent Report
- VII. **Discussion/Information Topics**
 - A. [Long Term PPEL Planning](#)
 - B. Legislative Update - Bryce will give the board an update from his legislative session
 - C. 2016-17 Budget Work Session - March 14th @ 5:30pm
 - D. Public Hearings for FY16 Amended Budget & FY17 Certified Budget - Special Meeting 6:30 PM on March 22nd
 - E. Upcoming Dates
 1. Early Out @ 2:30 for Parent-Teacher Conferences - February 10th & 11th
 2. No School - February 12th & 15th
 3. 2016-17 Budget Work Session - March 14th @ 5:30
 4. Public Hearing for 2016-17 School Calendar - March 14th @ 6:30
 5. Regular Board Meeting - March 14th (following public hearing)
- VIII. **Action Items**
 - A. [Overnight/Out-of-State Request](#)
 - B. [Contract for Auditing Services](#)
 - C. [Bus Purchase](#)
 - D. [2nd Reading New Board Policies](#)
 1. 404.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
 - E. [2nd 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
 - F. Set Public Hearing Date for 2016-17 School Calendar - March 14th @ 6:30
 - G. [Resolution for 2016-17 Budget Guarantee](#)
 - H. [Copier Lease Agreement](#)
 - I. Pay Applications
- IX. **Adjourn**

Immediately following the regular meeting, the board will go into exempt session to discuss the Superintendent's evaluation

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