

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 9th day of January, 2017 for a regular board meeting in the District Board Room, Panora, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA

January 9th, 2017

DISTRICT BOARD ROOM

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 12th, 2016 Regular Meeting
 - B. Bills/VISA
 - C. Financial Report/Bank Reconciliations
 - D. Open Enrollment
- VI. Reports**
 - A. Principal Reports
 1. Liz Ratcliff, Elementary Principal
 2. Thad Stanley, Secondary Principal
 - B. Superintendent Report
- VII. Discussion/Information Topics**
 - A. KUNO Settlement
 - B. 2017-18 Negotiations:
 - C. Upcoming Dates:
 1. End of 2nd Term: January 13th
 2. No School - Full Day of PD: January 16th
 3. Start 3rd Term: January 17th
 4. Regular School Board Meeting: February 13th, 2017 @ 6:30pm
- VIII. Action Items**
 - A. 2017/18 Staffing Recommendation
 - B. 1st Reading Board Policies:
 1. 201.5 - Organization of School Board (Delete Policy)
 2. 200.1R1 - Organizational Meeting Procedures (New Policy)
 3. 210.1 - Annual Meeting (New Policy)
 4. 701.6 - Financial Records (New Policy)
 5. 204.1 - Regular Meetings (Revised Policy)
 6. 411.2 - Classified Employee - Qualifications, Recruitment, Selection (Revised Policy)
 - C. 2nd Reading REVISED Board Policy 804.6 - Governmental Accounting Principals & Regulations
 - D. WCAC Conference Expansion
 - E. SBRC Approval to Charge Administrative Costs for Woodward Academy Day School
 - F. Early Graduation Request
- IX. Adjourn**

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

Sarah Sheeder
Secretary
Board of Directors