

# 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 13th day of February, 2017 for a regular board meeting in the District Board Room, Panora, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA

February 13th, 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 January 9th, 2017 Regular Meeting
  - B. Bills/VISA
  - C. Financial Report/Bank Reconciliations
  - D. Open Enrollment
  - E. Resignation
  - F. Contract Recommendation
- VI. **Reports**
  - A. Spanish Club Students - Language Camp
  - B. Principal Reports
    1. Liz Ratcliff, Elementary Principal
    2. Thad Stanley, Secondary Principal
  - C. Superintendent Report
- VII. **Discussion/Information Topics**
  - A. Long Term PPEL Planning
  - B. 2017-18 Budget Work Session - March 13th @ 5:30pm
  - C. Public Hearing Date for 2017-18 School Calendar - March 13th @ 6:30
  - D. Public Hearings for FY17 Amended Budget & FY18 Certified Budget - April 10th @ 6:00pm
  - E. Upcoming Dates:
    1. Early Out (2:30) for P/T Conferences - February 15th & 16th
    2. Parent/Teacher Conferences - February 15th & 16th (3:00 - 7:30)
    3. No School - February 17th & 20th
    4. 2016-17 Budget Work Session - March 13th @ 5:30
    5. Public Hearing for 2017-18 School Calendar - March 13th @ 6:30
    6. Regular Board Meeting - March 13th (following public hearing)
- VIII. **Action Items**
  - A. 1st Reading New Board Policy - 507.9R1 Wellness Policy
  - B. 2nd 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. Overnight/Out-of State Trip Requests:
    1. Spanish Club
    2. Senior Class
  - D. Contract Recommendation
  - E. Set Public Hearing Date for 2017-18 School Calendar - March 13th @ 6:30
  - F. Resolution for 2017-18 Budget Guarantee
- IX. **Adjourn**

*Following the regular meeting, the board will go into exempt session to discuss 2017-18 negotiations.*

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

Sarah Sheeder  
Secretary  
Board of Directors