

PANORAMA COMMUNITY SCHOOL DISTRICT

Developing a community of learners who are responsible, motivated citizens with academic, career and volunteer experiences that prepare them for life's next step.

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 12th day of June, 2017 for a regular board meeting in the District Board Room, Panora, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA
DISTRICT BOARD ROOM

June 12th, 2017
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 May 8th Regular Board Meeting
 - B. Bills/VISA
 - C. Financial Report/Bank Reconciliations
 - D. Open Enrollment
 - E. Contract Recommendations
- VI. **Reports**
 - A. Principal Reports
 1. Liz Ratcliff, Elementary Principal
 2. Thad Stanley, Secondary Principal
 - B. Superintendent Report
- VII. **Discussion/Information Topics**
 - A. Soccer Program
 - B. DMACC Online Course Guidelines
 - C. IASB Legislative Priorities
 - D. Upcoming Dates:
 1. Regular Board Meeting - July 10th @ 6:30pm
- VIII. **Action Items**
 - A. Appoint School Business Official /Treasurer for 2016-17
 - B. Panora State Bank Resolution
 - C. Overnight Trip Request
 - D. Waukee Apex Program 28E Agreement
 - E. 2nd Reading Board Policy Updates (Collective Bargaining)
 - F. 2nd Reading Board Policy Updates (ESSA & Nutrition)
 - G. Employee Handbooks
 1. Certified Employees
 2. Non Certified Employees
 - H. 2017-18 Milk & Bread Bids
 - I. 2017-18 Student Lunch & Breakfast Fees
 - J. School Insurance Renewal
 - K. Dell Financial Services Master Lease Agreement
 - L. Mispel Trust Fund Usage
- IX. **Adjourn**

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

Sarah Sheeder
Secretary
Board of Directors