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 July 9, 2018 for a regular board meeting in the District Board Room, Panora, Iowa.

The tentative agenda is as follows: BOARD MEETING AGENDA DISTRICT BOARD ROOM

July 9, 2018 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 June 11 Regular Board Meeting
 - B. Bills/VISA
 - C. Financial Report-Based on June 30th Fiscal Year End Report no report/Bank Reconciliations
 - D. Open Enrollment
 - E. Resignations
 - F. Contract Recommendations
- VI. Reports
 - A. Superintendent Report Evaluation Documentation

VII. Discussion/Information Topics

- A. Upcoming Dates:
 - 1. Regular Board Meeting August 13th @ 6:30 PM
 - 2. Auditors will be on site the week of July 30th
- B. Preschool Staffing: Liz will be in attendance for this discussion item. We have not received any applicants that are certified to teach head start and 4 year old preschool. Liz will discuss our plan for the 2018-2019 school year.
- C. Soccer Sharing: A little history on this topic. The Guthrie Center board of directors approved sharing soccer with Panorama at their June board meeting. This was done without communicating with anyone from Panorama's administration. There is not a sharing agreement in place for 2019 at this point in time and no documentation has been signed regarding this topic. Last summer the Panorama CSD extended an invitation to ACGC to share soccer as we worked towards our first year of competition.

VIII. Action Items

- A. Milk and Bread Bids: Repeat of last month, we still have not received bids. This item will need to be tabled until our August meeting.
- B. <u>Second Reading of 400 Series</u>: I recommend the board of directors approve the second reading of the 400 series as presented.
- C. <u>IASB Legislative Priorities</u>: The board of directors will need to come to a consensus on four Legislative priorities.
- D. Appoint School Business Official /Treasurer for FY19: I recommend the board of directors appoint Dominique as our school business official and treasurer for FY19.
- E. Designate Official School District Depository Banks: Farmer's State Bank for Capital Projects (PPEL/SAVE), Guthrie County State Bank for MISPEL & Nutrition, Panora State Bank for General, Management & Activity
- F. Approve official publications: I recommend the board of directors approve The Vedette and The News Gazette as our two official publications location.
- IX. Adjourn