

PANORAMA COMMUNITY SCHOOL DISTRICT

Core Values: Integrity, Perseverance, Growth

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

The tentative agenda is as follows:

BOARD MEETING AGENDA
DISTRICT BOARD ROOM

August 13, 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 [7/2 Special Board Meeting](#), and [7/9 Regular Board Meeting](#)
 - B. [Bills/VISA](#)
 - C. [Financial Report/Bank Reconciliations](#)
 - D. [Open Enrollment](#)
 - E. [Resignations](#)
 - F. [Contract Recommendations](#)
- VI. **Reports**
 - A. Principal Reports
 1. [Thad Stanley, Secondary Principal](#)
 2. [Liz Ratcliff, Elementary Principal](#)
 - B. [Superintendent Report](#)
- VII. **Discussion/Information Topics**
 - A. Upcoming Dates:
 1. Regular Board Meeting - September 10, 2018
 2. Aug 15-22 - Staff Work Days
 3. Aug 23 - First Day of School
 - B. [Soccer Sharing](#): Erin has gathered information regarding soccer and sharing of soccer. This will again be a chance for board members to discuss pros and cons of soccer sharing with ACGC. I would like to see this sharing agreement not include cost sharing for the program until ACGC reaches a certain threshold. For example, when AGCC provides 25% or more of the players then the cost be divided based on percentages.
 - C. Review of [Building Usage Policy and Procedures](#): This past summer a family was allowed to have a funeral at the secondary building. This goes against the above policies and procedures, part of the conversation while that decision was being made was to review the building usage policies to see if we would like to add a clause for funerals by community members.
- VIII. **Action Items**
 - A. Review of Board Policies [802.4](#), [803.5](#), [803.9](#), [807.1](#), and [807.2](#): I recommend the board of directors review the policies as presented and motion to keep these policies as stated. If revisions are needed to individual policies these will need to be brought back to the board table for further readings.
 - B. [Fundraiser Requests](#): Attached are fundraiser requests for our fall athletic teams. We have new coaches in three of the four fall sports that brought some new ideas for their squads. I have given the go ahead for some of these fundraisers based on the timing of the situation. I recommend the board of directors approve these fundraisers as presented.
 - C. Concrete Projects ([Bid](#) and [Pictures](#)): I recommend the board of directors approve the concrete bids as presented. The elementary projects are needed and have been noted on our EMC yearly inspection. The softball field sidewalk and track bleacher pads are more of a "want." Both will make our facility easier to access by spectators and provide an upgrade to these athletic facilities.
 - D. 2018-2019 [Milk](#) and Bread [Bids](#): I recommend the board of directors approve the milk and bread bids as presented. Both of these companies were used during the 2017-2018 school year.
 - E. 2018-2019 School Attorney: I recommend the board approve Rick Engel to act as our school attorney for the 2018-2019 school year.
- IX. **Adjourn**

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

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

Dominique Bryant
Secretary
Board of Directors

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