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 February 10, 2020 for a regular board meeting in the District Board Room, Panora, Iowa.

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

February 10th, 2020 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 Special Board Meeting & January 13th Regular Board Meeting
 - B. Bills/VISA
 - C. Financial Report/Bank Reconciliations
 - D. Open Enrollment
 - E. Resignations / 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. Upcoming Dates:
 - 1. February 19th Early Out, District PD @ 1:30 p.m.
 - 2. February 19th Elem & MS Conferences @ 3:00 p.m. -7:30 p.m.
 - 3. February 20th Early Out @ 1:30 p.m.
 - 4. February 20th Elem Conferences @ 3:00 p.m. 7:30 p.m.
 - 5. February 21st No School, District PD
 - 6. March 4th Early Out, District PD @ 1:30 p.m.
 - 7. March 9th Regular Board Meeting @ 6:30 p.m.
- B. 2020-2021 School Calendar Options
- C. Snow Make-Up Days:
- D. Negotiations Costing Model Overview
- E. Negotiations Committee Board Members

VIII. Action Items

- A. Overnight Trip Approvals
- B. First Reading of Board Policies 200.1R1, 201.2, 201.8, 209.7 & 404.R1
- C. 2020-2021 Elementary Student Handbook
- D. 2020-2021 Secondary Student Handbook
- E. 2020-2021 Certified Staff Handbook
- F. Set Public Hearing Date for 2020-2021 School Calendar
- G. April Regular Board Meeting Date and Budget Hearing Time and Date
- H. FY21 PPEL/SAVE project list
- I. ELL Coordinator Stipend
- IX. Adjourn

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

PANORAMA COMMUNITY SCHOOL DISTRICT 701 W MAIN ST PANORA, IA 50216 The Panorama School Distric Vanessa Phillips Secretary Board of Directors

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