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 August 12th, 2019 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 12, 2019 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 July 15, 2019 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. Regular Board Meeting September 9th
 - 2. New Teacher PD Day August 15th
 - 3. All Staff PD Days August 19th thru August 22nd
 - 4. P/T Conferences & Open House August 21st
 - 5. 1st Day of School K-12 August 23rd
 - 6. Preschool Begins August 26th
 - 7. No School, County Fair August 30th
 - 8. No School, Labor Day September 2nd

VIII. Action Items

- A. 1st Reading of Board Policies: 704.5, 803.4, 803.4R1, 803.10, 803.10R1, & 1004.2
- B. 2019-2020 School Attorney
- C. Approval of SBRC Exhibits
- D. Approval of Requested Modified Supplemental Amount from SBRC
- E. Purchase of Grand Piano
- F. Schedule B Summer Extra Curricular Contracts

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 Vanessa Phillips Secretary Board of Directors