

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 9th day of December 2019 for an Annual and an Organizational board meeting in the District Board Room, Panora, Iowa.

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

December 9, 2017
6:30 PM

Call to Order: Annual Meeting

- I. Roll Call**
- II. Welcome Visitors/Public Forum**
- III. Approve Meeting Agenda**
- IV. Approve Minutes from the November 14th Regular Board Meeting**
- V. Action Items**
 - A. Acceptance of Abstract of Election:
 - B. Adjusted Amount for SBRC Application for Open Enrollment Out
- VI. School Board Member Recognition**
- VII. Adjourn**

Call to Order: Organizational meeting

- I. Call to Order (by Board Secretary)**
- II. Oath of Office to new Board Members**
- III. Election of Board President**
- IV. Election of Vice-President**
- V. Appointment of Board Secretary**
- VI. Appointment of Board Treasurer**
- VII. Establish Meeting Date, Time, and Location**
- VIII. Good News**
- IX. Consent Items**
 - A. Bills/VISA
 - B. Financial Report/Bank Reconciliations
 - C. Open Enrollment
 - D. Resignations
 - E. Contract Recommendations
- X. Reports**
 - A. Principal Reports
 1. Liz Ratcliff, Elementary Principal
 2. Thad Stanley, Secondary Principal
 - B. Superintendent Report
- XI. Discussion/Information Topics:**
 - A. Upcoming Dates:**
 1. Regular Board Meeting:
 2. HS Winter Music Concert - December 16th @ 7:00 p.m.
 3. MS Winter Music Concert - December 17th @ 7:00 p.m.
 4. Early Out - December 20th @ 1:30 p.m.
 5. No School, Winter Break December 23rd thru January 1st
 6. Early Out, End of 2nd Term - January 10th @ 1:30 p.m.
 7. 3rd Term Begins - January 13th
 - B. IASB Convention Highlights
 - C. Early Retirement Incentive Program
 - D. 5 Year PPEL/SAVE Project Plan
 - E. Forecast Five Projections
- XII. Action Items**
 - A. Overnight Trip Requests
 - B. 1st Reading of Board Policies 202.3, 202.6, 307, 501.1 & 605.7
 - C. Review and Approval of Board Policy 507.9
 - D. 2020 Potential Graduates

XIII. Adjourn

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

Vanessa Phillips
Secretary
Board of Directors

The Panorama School District does not illegally discriminate on the basis of race, color, national origin, sex, disability, religion, creed, age (for employment), marital status (for programs), sexual orientation, gender identity, and socio-economic status (for programs) in its educational programs and employment practices