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 December 13th, 2021 for a regular and organizational board meeting in the District Board Room, Panora, Iowa.

The tentative agenda is as follows:

BOARD MEETING AGENDA	12/13/2021
DISTRICT BOARD ROOM	6:30 PM

Call to Order:
- **I.** **Roll Call**
- **II.** **Welcome Visitors/Public Forum**
- **III.** **Approve Meeting Agenda**
- **IV.** **Approve Minutes from November 8th, 2021 Regular Board Meeting**
- **V.** **Consent Items**
  - A. Bills/VISA
  - B. Financial Report/Bank Reconciliations
  - C. Open Enrollment
  - D. Resignations
  - E. Contract Recommendations:
- **VI.** **Action Items**
  - **A.** Second Reading of Board Policies 200.1, 204.3, 204.13, 209.5, 307, 401.4, 502.6, 606.6
  - **B.** Voluntary Retirement Incentive Program
- **VII.** **School Board Member Recognition**
- **VIII.** **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.** **Reports**
  - A. Principal Reports
    - 1. Thad Stanley, Secondary Principal
    - 2. Liz Ratcliff, Elementary Principal
  - B. Superintendent Report
- **X.** **Discussion/Information Topics:**
  - A. Upcoming Dates:
    - 1. Work Session - January 10th, 2021
    - 2. Regular Board Meeting - January 10th, 2021
  - B. SVPA Facility Study
  - C. Clay Street Schedule and Draft Plans
- **XI.** **Action Items**
  - A. Overnight Trip Requests
  - B. Potential Graduates
  - A. At Risk And Dropout Prevention Modified Supplemental Amount From SBRC
  - C. Identify Guthrie County Representative
  - D. Career and Technical Education (CTE) Curriculum Purchase
- **XII.** **Adjourn**