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 COMMENTARY DISTRICT BOARD ROOM

12/13/2021 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 Reports <u>1</u> & <u>2</u> / <u>Bank Reconciliations</u>
 - C. Open Enrollment
 - D. <u>Resignations</u>
 - E. Contract Recommendations
 - 1. Number of applicants for each position
 - a) Head Boys Track, 4 candidates
 - b) JH Softball, 4 candidates
 - c) Secondary Paraeducator, 1 candidate
 - d) Secondary Cook, 1 candidate
- 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. <u>Superintendent Report</u>
- X. Discussion/Information Topics:
 - A. Upcoming Dates:
 - 1. Work Session January 10th, 2021
 - 2. Regular Board Meeting January 10th, 2021
 - B. <u>SVPA Facility Study</u>
 - 1. Potential SAVE Payment Schedule
 - Clay Street Schedule and Draft Plans

XI. Action Items

C.

- A. <u>Overnight Trip Requests</u>
- B. <u>Potential Graduates</u>
- C. At Risk And Dropout Prevention Modified Supplemental Amount From SBRC
- D. Identify Guthrie County Representative
- E. <u>Career and Technical Education (CTE) Curriculum Purchase</u>

XII. Adjourn

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 Secretary Board of Directors