## 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 June 14th, 2023 for a regular board meeting in the District Board Room, Panora, Iowa.

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

06/14/2023 6:30 PM

Call to Order

- I. Roll Call
- II. Welcome Visitors/Public Forum
- III. Approve Meeting Agenda
- IV. Good News
- V. Discussion/Information Topics
  - A. Upcoming Dates:
    - 1. Board Work Session June 19th @ 5:30 p.m.
    - 2. Regular Board Meeting July 17th, 2023 @ 6:30 p.m.

## VI. Action Items

- A. Consent Items
  - 1. Minutes from the May 8th, 2023 Regular Board Meeting, May 31st, 2023 Special Board Meeting
  - 2. Bills/VISA
  - 3. Financial Report/Bank Reconciliations
  - 4. Open Enrollment
  - 5. Resignations / Contract Recommendations
  - 6. Overnight Trip Requests
  - 7. Fundraiser Requests
- B. Wind Hail Deductible Buy Down
- C. 2nd Reading of 300 Board Series
- D. 2nd Reading of 400 Board Series
- E. Carpet Extractor/Shampooer Purchase
- F. Engineering Agreement, North Parking Lot Project
- G. 2023-2024 Substitute Pay Proposals
- H. Approval To Pay Fiscal Year 2023 Invoices After Board Meeting
- I. Superintendent Contract Approval
- VII. Board Questions/Topics For Future Agendas

## VIII. Adjourn

PANORAMA COMMUNITY SCHOOL DISTRICT 701 W MAIN ST PANORA, IA 50216 Symantha Crawford Secretary Board of Directors

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