



PANORAMA COMMUNITY SCHOOLS

Phone: (641) 755-4144

701 W. Main St. P.O Box 39
Panora, IA 50216

www.panoraschools.org

NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Directors of the Panorama Community School District will meet at **5:30 pm** on the day of February 12, 2024 for a regular board meeting in the District Board Room, Panora, Iowa. There will be a North Parking Lot Project Public Hearing following the Regular Board Meeting.

BOARD MEETING AGENDA - 02/12/2024

DISTRICT BOARD ROOM

Call to Order

- I. Roll Call**
- II. Welcome Visitors/Public Forum**
- III. Approve Meeting Agenda**
- IV. Good News**
- V. Reports**
 - A. Building Report - HS Building Report - Mr. Hameister
 - B. SBO Report - Fiscal 2023 Financial Audit Review
- VI. Discussion/Information Topics**
 - A. Upcoming Dates:
 1. Early Out, Parent Teacher Conferences - February 14th & 15th
 2. No School, District PD - February 16th
 3. Regular School Board Meeting - March 11th @ 6:30 p.m.
- VII. Action Items**
 - A. Consent Items
 1. Minutes from the January 8, 2024 Regular Board Meeting and February 5, 2024 Work Session
 2. Bills/VISA
 3. Financial Report/Bank Reconciliations
 4. Open Enrollment
 5. Resignations / Contract Recommendations
 6. Overnight Trip Requests
 7. Fundraiser Requests
 - B. FY23 Audit Report
 - C. 1st Reading 700 Board Policies
 - D. 2024 Calendar Amendments - January 26th; April 24th.
 - E. Set Public Hearing Date for 2024-2025 Master School Calendar
 - F. Add Schedule B for the District E-Sports Coordinator
- VIII. Board Questions/Topics For Future Agendas**
- IX. Closed Session: Superintendent Evaluation**

North Parking Lot Project Public Hearing - 6:30 p.m.

- I. Public Hearing on Parking Lot Plans, Specifications & Form of Contract**
- II. Action Items**
 - A. Panorama CSD High School North Parking Lot and Driveway Improvements Project
 1. Resolution Approving Plans, Specifications, and Form of Contract
 2. Review Construction Bids – Bid Tabulation
 3. Resolution Making Award of Contract
- III. Adjourn**

Symantha Crawford, 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