

**PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT
PORTAGE LAKES CAREER CENTER
Thursday, March 17, 2022 – 6:00 p.m.**

“This meeting is a meeting of the Board of Education in public for the purpose of conducting the school district’s business and is not considered a public community meeting. There is a time for public comments during the meeting as indicated in the agenda.”

Agenda

Board of Education

- | | | |
|-------|---|-----------------------------|
| I. | Call to Order | D. Fouser, President |
| II. | Roll Call | B. Campbell, Vice President |
| III. | Pledge of Allegiance | D. Cohen |
| | | C. Davis |
| | | M. Dodson |
| IV. | Visitors’ Comments | D. Hofer |
| | | J. Jividen |
| | | C. McDonald |
| | | L. McGraw |
| V. | <u>Treasurer’s Reports and Recommendations</u> | |
| | A. <u>Reports & Recommendations</u> | |
| | 1. Minutes | |
| | 2. Financial Reports | |
| | 3. FY22 Appropriations Amendment | |
| | 4. Donations | |
| VI. | <u>Superintendent’s Reports and Recommendations</u> | |
| | A. <u>Reports & Recommendations</u> | |
| | 1. Highlights | |
| | 2. Leave of Absence | |
| | 3. Donation | |
| | 4. Board Policy Updates | |
| VII. | Board Members – Informal | |
| VIII. | New Business | |
| IX. | Adjournment | |

Next Meeting
Thursday, April 21, 2022
6:00 p.m.

VI. Superintendent's Reports & Recommendations

A. Reports & Recommendations

1. Highlights of this past month's activities.

The Career Center students of the month are:

Olivia Keller, Junior, Medical Technician– Manchester

Natalie Selby, Junior, Cosmetology– Springfield

Colton Terry, Junior, Engineering, Robotics & Manufacturing Academy– Coventry

Juan Yerena, Junior, Cyber Academy– Green

2. Leave of Absence

Sherry Koenig, Teacher, Unpaid Leave of Absence, effective, 3/5/2022-6/30/2022

It is recommended that the board approve the leave of absence listed above.

Recommend Approval: Motion: Second: Roll Call:

3. Donation

2014 Ford Focus [VIN 1FADP3K27EL235732], from the Ford Motor Company to the Automotive Technology Program

It is recommended that the board approve the donation of the 2014 Ford Focus to the Automotive Technology Program.

Recommend Approval: Motion: Second: Roll Call:

4. Board Policy Updates (First Reading)

IGCD-R (Also LEB-R)- Educational Options/**Required** (Revision)

IGCD (Also LEB)- Educational Options/**Required** (Revision)

LEB-R (Also IGCD-R)- Educational Options/**Required** (Revision)

LEB (Also IGCD)- Educational Options/**Required** (Revision)

EEACC-R (Also JFCC-R)- Student Conduct on District Managed Transportation/ (Revision)

VII. Superintendent's Reports & Recommendations

B. Reports & Recommendations

4. Board Policy Updates (First Reading)

JFCC-R (Also EEACC-R)- Student Conduct on District Managed Transportation/
(Revision)

GCB-2 Professional Staff Contracts and Compensation Plans (Administrators)/
(Revision)

GCB-2-R- Professional Staff Contracts and Compensation Plans (Alternative
Administrative License)/(Revision)