

PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT
PORTAGE LAKES CAREER CENTER
Thursday, April 22, 2021 – 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

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| I. Call to Order | D. Hofer, President |
| II. Roll Call | R. Reed, Vice President |
| III. Pledge of Allegiance | B. Campbell |
| IV. Visitors’ Comments | D. Cohen |
| V. <u>Treasurer’s Reports and Recommendations</u> | M. Dodson |
| A. <u>Reports & Recommendations</u> | D. Fouser |
| 1. Minutes | J. Hercules |
| 2. Financial Reports | J. Jividen |
| 3. Appropriations Amendment | C. Lance |
| VI. <u>Superintendent’s Reports and Recommendations</u> | |
| A. <u>Reports & Recommendations</u> | |
| 1. Highlights | |
| 2. Employment | |
| 3. Amended Employment Contract | |
| 4. Program/Position Elimination | |
| 5. Reduction in Force | |
| 6. Memorandum of Understanding (Stark State College) | |
| 7. Equipment Donations | |
| 8. Board Policy Updates | |
| VII. New Business | |
| VIII. Board Members – Informal | |
| IX. Executive Session – Pursuant to ORC 121.22 to consider the appointment, employment, discipline, promotion, demotion or compensation of an employee or official of the school district. | |
| X. Adjournment | |

Next Meeting
Thursday, May 20, 2021
6:00 p.m.

V. Treasurer's Reports and Recommendations

A. Recommendations

1. Minutes

Recommend approval of the minutes of the regular meeting of March 18, 2021, as presented.

Motion: Second: Roll Call:

2. Financial Reports

Recommend approval of the financial reports, check register, bank reconciliation, quarterly investment report, and comparative financial report for the month of March 2021, as presented, subject to audit.

Motion: Second: Roll Call:

3. Appropriations Amendment

Recommend increasing the FY21 Fund-Level Appropriations in the General Fund 001 by \$1,000,000 and in the Trust Fund 007 by \$30,000.

Motion: Second: Roll Call:

