

**PORTAGE LAKES JOINT VOCATIONAL SCHOOL DISTRICT  
PORTAGE LAKES CAREER CENTER  
Thursday, September 16, 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**

- |   |                         |
|---|-------------------------|
| 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 &amp; Recommendations</u>                 | D. Fouser               |
| 1. Minutes  | J. Hercules             |
| 2. Financial Reports                                    | J. Jividen              |
| 3. Fiscal 2022 Permanent Appropriations                 | C. Lance                |
| VI. <u>Superintendent’s Reports and Recommendations</u> |                         |
| A. <u>Reports &amp; Recommendations</u>                 |                         |
| 1. Highlights   |                         |
| 2. Employment   |                         |
| 3. Family Medical Leave                                 |                         |
| 4. Equipment Donation                                   |                         |
| VII. New Business                                       |                         |
| VIII. Board Members – Informal                          |                         |
| IX. Adjournment   |                         |

Next Meeting  
Thursday, October 21, 2021

V. Treasurer's Reports and Recommendations

A. Recommendations

1. Minutes

**Recommend approval of the minutes of the August 19, 2021, meeting as presented.**

**Motion:          Second:          Roll Call:**

2. Financial Reports

**Recommend approval of the financial reports, check register, and bank reconciliation for the month of August 2021, as presented, subject to audit.**

**Motion:          Second:          Roll Call:**

3. Fiscal 2022 Permanent Appropriations

**Recommend approval of the 2022 Permanent Appropriations. Legal level of control shall be fund-level, as presented.**

**Motion:          Second:          Roll Call:**

