



1. Call to Order

- 1.1 Roll Call of Members
- 1.2 Comments from Citizens

2. Consent Agenda

- 2.1 March 11, 2021 Regular Session Meeting Minutes
- 2.2 March 11, 2021 Closed Session Meeting Minutes
- 2.3 Notice of Public Hearing - FY22 Lake County Tech Campus Tentative Budget
- 2.4 Notice of Public Hearing - FY22 LCAVS Tentative Budget
- 2.5 Budget Preparation Designee Approval - FY22
- 2.6 Personnel
- 2.7 Authorization to Pay March-August 2021 Bills
- 2.8 Operational and Building Maintenance Assessment - FY22
- 2.9 Workers Compensation Insurance Renewal - FY22
- 2.10 Renewal of School Bond Treasurers Bond
- 2.11 Comprehensive Liability Insurance Renewal - FY22
- 2.12 Fiduciary Liability Insurance Renewal - FY22
- 2.13 Cosmetology Kit Bid Award

3. Information Items

- 3.1 Financial Highlights
- 3.2 FY21 LCAVS Budget
- 3.3 FY22 LCAVS Tentative Budget
- 3.4 FY22 Lake County Tech Campus Tentative Budget
- 3.5 Health, Dental & Life Insurance Rates - FY22
- 3.6 Program Fees
- 3.7 Custodial Renewal Agreement
- 3.8 Employee Assistance Program
- 3.9 403b Plan
- 3.10 2021-2022 Proposed Board Meeting Schedule
- 3.11 Enrollment Update Report
- 3.12 2021-2022 School Year Pilot Program
- 3.13 Recognition of Board Members Leaving

4. Recommendations

- 4.1 Technology Campus Bills for Payment, Payroll & Liabilities, and Financial Statements
- 4.2 System Bills for Payment/Financial Statements
- 4.3 FY21 LCAVS Budget
- 4.4 Final Tuition Billing/Assessment - FY21
- 4.5 Program Fee Updates
- 4.6 Custodial Renewal Agreement
- 4.7 Employee Assistance Program
- 4.8 403b Plan
- 4.9 2021-2022 Board Meeting Schedule
- 4.10 2021-2022 School Year Pilot Program

5. Administrative Reports

- 5.1 Principal's Report
- 5.2 Associate Principal Report
- 5.3 Dean of Student Services Report

6. Closed Session

- 6.1 Closed Session

7. Next Meeting: (optional) Thursday, August 5, 2021 or September 9, 2021 at 10:00 a.m.

8. Adjournment