

A regular meeting of the School Board of Directors of Portage Lake will be held on Thursday, October 17, 2024 at 5:30 p.m. The meeting will be held at the Portage Lake Town Hall.

Agenda

1. Call meeting to order.
2. Public participation.
3. Approval of the minutes of May 20, 2024 and May 30, 2024.
4. Chairperson's report.
5. Superintendent's report.
 - a. DOE – Fiscal Compliance Monitoring Review
6. Approve 2024-2025 town assessment.
7. Consideration of Policy Administrative Procedure: Federal Procurement, Policy Purchasing and Contracting: Procurement Staff Code of Conduct, Policy Board Member Conflict of Interest and Policy Expense Authorization and Reimbursement.
8. Approval to pay MSMA insurance (\$3,536.00) and MSMA dues (\$254.00).
9. Approval to pay MSAD #32 first quarter tuition.
10. Approval to pay MSAD #32 first quarter special ed. costs.
11. Approval to pay MSAD #32 first quarter system administration costs.
12. Approval to pay MSAD #32 first quarter transportation costs.
13. Approval to pay State and Local debt service.
14. Adjourn.