



## Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, April 14, 2022 – 10:00 a.m.

Tech Campus Triple Room – Grayslake, IL

### **1. Call to Order**

- 1.1 Roll Call of Members
- 1.2 Comments from Citizens

### **2. Consent Agenda**

- 2.1 March 10, 2022 Regular Session Meeting Minutes
- 2.2 March 10, 2022 Closed Session Meeting Minutes
- 2.3 Notice of Public Hearing - FY23 Lake County Tech Campus Tentative Budget
- 2.4 Notice of Public Hearing - FY23 LCAVS Tentative Budget
- 2.5 Budget Preparation Designee Approval - FY23
- 2.6 Personnel
- 2.7 Authorization to Pay March-August 2022 Bills
- 2.8 Operational and Building Maintenance Assessment - FY23
- 2.9 Workers Compensation Insurance Renewal - FY23
- 2.10 Renewal of School Bond Treasurers Bond
- 2.11 Comprehensive Liability Insurance Renewal - FY23
- 2.12 Fiduciary Liability Insurance Renewal - FY23
- 2.13 Cosmetology Kit Bid Award

### **3. Information Items**

- 3.1 Dr. Ayanna Brown - Literacy Professional Development
- 3.2 Financial Highlights
- 3.3 FY23 LCAVS Tentative Budget
- 3.4 FY23 Lake County Tech Campus Tentative Budget
- 3.5 Health, Dental & Life Insurance Rates - FY23
- 3.6 Program Fee Updates
- 3.7 2022-2023 Proposed Board Meeting Schedule
- 3.8 Enrollment Update Report
- 3.9 e-Learning Renewal
- 3.10 All Staff Permanent Substitute and Instructional Aide position
- 3.11 Recognition of Board Members Leaving



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### **4. Recommendations**

- 4.1 Technology Campus Bills for Payment, Payroll & Liabilities, and Financial Statements
- 4.2 System Bills for Payment/Financial Statements
- 4.3 Final Tuition Billing/Assessment - FY22
- 4.4 Program Fee Updates
- 4.5 2022-2023 Board Meeting Schedule
- 4.6 e-Learning Renewal
- 4.7 All Staff Permanent Substitute and Instructional Aide position
- 4.8 Administrative Appointment - Principal
- 4.9 Administrative Appointment - Business Manager/CSBO
- 4.10 Administrative Appointment - Associate Principal
- 4.11 Administrative Appointment - Dean of Student Services

### **5. Administrative Reports**

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

**6. Next Meeting: Thursday, August 4, 2022 at 10:00 a.m.**

### **7. Adjournment**