



Board of Control Meeting
Thursday, March 10, 2022 – 10:00 a.m.
Tech Campus Triple Room - Grayslake, IL

1. Public Hearing

1.1 Public Hearing - e-Learning

2. Call to Order

2.1 Roll Call of Members

2.2 Comments from Citizens

3. Consent Agenda

3.1 February 10, 2022 Regular Session Meeting Minutes

3.2 February 10, 2022 Closed Session Meeting Minutes

3.3 Request to Accept Donation(s)

3.4 Personnel

4. Closed Session

4.1 Closed Session

5. Information Items

5.1 Financial Highlights

5.2 Enrollment Update

5.3 Policy Updates - Second Reading/Adoption

5.4 2022-2023 Proposed Board Meeting Schedule

6. Recommendations

6.1 Tech Campus Bills for Payment, Payroll & Liabilities, and Financial Statements

6.2 System Bills for Payment/Financial Statements

6.3 Policy Updates - Second Reading/Adoption

6.4 Part-Time Non-Tenured Licensed Staff Recommended for Renewal

6.5 Full Time Non-Tenured Licensed Staff Recommended for (1st, 2nd, 3rd, and 4th Year) Probationary Status (for the 2022-2023 School Year)

6.6 CBA - Memorandum of Agreement

6.7 Election of Officers - Board President

6.8 Election of Officers - Board Vice President

7. Administrative Reports

7.1 Principal's Report

7.2 Associate Principal's Report

8. Next Meeting: Thursday, April 14, 2022 at 10:00 a.m.

9. Adjournment