



Board of Control Meeting
Thursday, January 13, 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 November 11, 2021 Regular Session Meeting Minutes
- 2.2 Raffle Car Bill Of Sale

3. Information Items

- 3.1 Financial Highlights
- 3.2 Joint Agreement
- 3.3 Strategic Plan Update
- 3.4 2022-2023 Proposed School Calendar

4. Recommendations

- 4.1 Tech Campus Bills for Payment, Payroll & Liabilities, and Financial Statements
- 4.2 System Bills for Payment/Financial Statements
- 4.3 TRS Supplemental Savings Plan
- 4.4 2022-2023 School Calendar

5. Administrative Reports

- 5.1 Principal's Report
- 5.2 Associate Principal's Report

6. Closed Session

- 6.1 Closed Session

7. Next Meeting: Thursday, February 10, 2022 at 10:00 a.m.

8. Adjournment