Board of Control Meeting Thursday, November 11, 2021 – 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 October 14, 2021 Regular Session Meeting Minutes
- 2.2 FY21 Financial Audit

## 3. Information Items

- 3.1 Financial Highlights
- 3.2 TRS Supplemental Savings Plan
- 3.3 Joint Agreement
- 3.4 Work-Based Learning
- 3.5 Special Education
- 3.6 Mindfulness
- 3.7 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 as presented

## 5. Administrative Reports

- 5.1 Principal's Report
- 5.2 Associate Principal's Report
- 6. Next Meeting: Thursday, January 13, 2022, at 10:00 a.m.
- 7. Adjournment