



Board of Control Meeting
Thursday, October 14, 2021 – 10:00 a.m.
Tech Campus Dining Room - Grayslake, IL

1. Call to Order

- 1.1 Roll Call of Members
- 1.2 Comments from Citizens

2. Consent Agenda

- 2.1 September 9, 2021 Regular Session Meeting Minutes
- 2.2 September 9, 2021 Closed Session Meeting Minutes
- 2.3 Director Goals

3. Information Items

- 3.1 Auditors Report
- 3.2 Financial Highlights
- 3.3 Capital Improvement Plan
- 3.4 Policy Updates - Second Reading/Adoption
- 3.5 2022-2023 Proposed School Calendar
- 3.6 Lake County Tech Campus & Advanced Technology Center Partnership
- 3.7 Student Vaccinations - Offsite Internships

4. Recommendations

- 4.1 Tech Campus Bills for Payment, Payroll & Liabilities, and Financial Statements
- 4.2 System Bills for Payment/Financial Statements as presented
- 4.3 Policy Updates - Second Reading/Adoption
- 4.4 Program Name Change - Industrial Technology

5. Administrative Reports

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

6. Next Meeting: Thursday, November 11, 2021 at 10:00 a.m.

7. Adjournment