



## Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, April 11, 2024 – 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. Closed Session**

2.1 Closed Session

### **3. Consent Agenda**

3.1 March 14, 2024 Regular Session Meeting Minutes

3.2 March 14, 2024 Closed Session Meeting Minutes

3.3 Notice of Public Hearing - FY25 Lake County Tech Campus Tentative Budget

3.4 Notice of Public Hearing - FY25 LCAVS Tentative Budget

3.5 Budget Preparation Designee Approval - FY25

3.6 Request to Accept Donation(s)

3.7 Personnel

3.8 Authorization to Pay March-August 2024 Bills

3.9 Operational and Building Maintenance Assessment - FY25

3.10 Workers Compensation Insurance Renewal - FY25

3.11 Renewal of School Treasurers Bond

3.12 Comprehensive Liability Insurance Renewal - FY25

3.13 Fiduciary Liability Insurance Renewal - FY25

### **4. Information Items**

4.1 Literacy Professional Development

4.2 Financial Highlights

4.3 FY25 LCAVS Tentative Budget

4.4 FY25 Lake County Tech Campus Tentative Budget

4.5 Health, Dental & Life Insurance Rates - FY25

4.6 Program Fee Updates



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4.7 Enrollment Update Report

4.8 FOIA Request

4.9 2024-2025 Proposed Board Meeting Schedule

4.10 Recognition of Board Members Leaving

### **5. Recommendations**

5.1 Technology Campus Bills for Payment, Payroll & Liabilities, and Financial Statements

5.2 System Bills for Payment/Financial Statements

5.3 Final Tuition Billing/Assessment - FY24

5.4 Program Fee Updates

5.5 Cosmetology Kit Bid Award

5.6 2024-2025 Board Meeting Schedule

5.7 Election of Officers - Board President

5.8 Election of Officers - Board Vice President

5.9 Lake County Tech Campus Funding Formula

### **6. Administrative Reports**

6.1 Principal's Report

6.2 Associate Principal Report

**7. Next Meeting: Thursday, May 9, 2024 at 10:00 a.m.**

**8. Adjournment**