



## Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, March 14, 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. Consent Agenda**

2.1 February 8, 2024 Regular Session Meeting Minutes

2.2 February 8, 2024 Closed Session Meeting Minutes

2.3 Personnel

2.4 Request to Accept Donation(s)

### **3. Closed Session**

3.1 Closed Session

### **4. Information Items**

4.1 Financial Highlights

4.2 2024 Renovations Bid

4.3 CTEI Funding Allocation Formula

4.4 Enrollment Update

4.5 Data-Driven Student Success Rate

4.6 2024-2025 Proposed Board Meeting Schedule

4.7 Future Strategic Planning

### **5. Recommendations**

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

5.2 System Bills for Payment/Financial Statements

5.3 2024 Renovations Bid

5.4 Full-Time Non-Tenured Licensed Staff Recommended for (1st, 2nd, 3rd, and 4<sup>th</sup> Year) Probationary Status (for the 2024-2025 School Year)

5.5 Full-Time Licensed Staff Recommended for Contractual Continued Service (Tenure)

5.6 Administrative Appointment – Associate Principal

5.7 Administrative Appointment – Dean of Student Services



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5.8 Administrative Appointment – Principal

5.9 Administrative Appointment – Business Manager/CSBO

### **6. Administrative Reports**

6.1 Principal's Report

6.2 Associate Principal's Report

**7. Next Meeting: Thursday, April 11, 2024 at 10:00 am**