



Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, January 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 November 9, 2023 Regular Session Meeting Minutes

3.2 Personnel

3.3 Request to Accept Donation(s)

4. Information Items

4.1 Strategic Plan Update

4.2 Policy Updates - First Reading

4.3 Financial Highlights

4.4 CTEI Funding Allocation Formula

5. Recommendations

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

5.2 System Bills for Payment/Financial Statements

6. Administrative Reports

6.1 Principal's Report

6.2 Associate Principal's Report

7. Next Meeting: Thursday, February 8, 2024 at 10:00 a.m.

8. Adjournment