



## Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, November 9, 2023 – 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 12, 2023 Regular Session Meeting Minutes

2.2 October 12, 2023 Closed Session Meeting Minutes

2.3 Personnel

2.4 Request to Accept Donation(s)

### **3. Information Items**

3.1 Financial Highlights

3.2 Capital Improvement Plan

3.3 Dual Credit

3.4 2024-2025 Proposed School Calendar

3.5 Executive Director Goals

### **4. Recommendations**

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

4.2 System Bills for Payment/Financial Statements

4.3 2024-2025 School Calendar

4.4 Executive Director Goals

### **5. Administrative Reports**

5.1 Principal's Report

5.2 Associate Principal's Report

**6. Next Meeting: Thursday, January 11, 2024 at 10:00 a.m.**

### **7. Adjournment**