



Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, October 12, 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 September 14, 2023 Regular Session Meeting Minutes

2.2 September 14, 2023 Closed Session Meeting Minutes

2.3 Request to Accept Donation(s)

3. Closed Session

3.1 Closed Session

4. Information Items

4.1 Auditors Report

4.2 Financial Highlights

4.3 Policy Updates - Second Reading/Adoption

4.4 2023-2024 Proposed School Calendar

4.5 Student Tuition

4.6 Celebration of Partnerships

5. Recommendations

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

5.2 System Bills for Payment/Financial Statements

5.3 Policy Updates - Second Reading/Adoption

6. Administrative Reports

6.1 Principal's Report

6.2 Associate Principal's Report

7. Next Meeting: Thursday, November 9, 2023 at 10:00 am

8. Adjournment