



Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, September 14, 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 August 10, 2023 Regular Session Meeting Minutes

2.2 August 10, 2023 Closed Session Meeting Minutes

2.3 Personnel

2.4 Request to Accept Donation(s)

2.5 Administrator and Teacher Salary and Benefits Report

3. Information Items

3.1 Financial Highlights

3.2 Enrollment Update

3.3 Maintenance Grant

3.4 Policy Updates - First Reading

3.5 Policy Updates - Second Reading/Adoption

3.6 2024-2025 Proposed School Calendar

3.7 CTEI Funding Allocation Formula

4. Recommendations

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

4.2 System Bills for Payment/Financial Statements

4.3 Policy Updates - Second Reading/Adoption

4.4 Maintenance Grant

5. Administrative Reports

5.1 Principal's Report

5.2 Associate Principal's Report

6. Closed Session

6.1 Closed Session

7. Next Meeting: Thursday, October 12, 2023 at 10:00 a.m.