



Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, August 10, 2023 – 10:00 a.m.

Tech Campus Triple Room – Grayslake, IL

1. Public Hearing

1.1 Public Hearing - FY24 Tech Campus Budget

1.2 Public Hearing - FY24 LCAVS Budget

2. Call to Order

2.1 Roll Call of Members

2.2 Comments from Citizens

3. Closed Session

3.1 Closed Session

4. Consent Agenda

4.1 May 11, 2023 Regular Session Meeting Minutes

4.2 May 11, 2023 Closed Session Meeting Minutes

4.3 Personnel

4.4 Request to Accept Donation(s)

4.5 Annual LCTC Joint Agreement Renewal

5. Information Items

5.1 Financial Highlights

5.2 FY24 Tech Campus Budget

5.3 FY24 LCAVS Budget

5.4 Enrollment Update

5.5 SkillsUSA

5.6 FOIA Request

5.7 Policy Updates - First Reading

5.8 2024-2025 Proposed School Calendar

6. Recommendations

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

6.2 System Bills for Payment/Financial Statements

6.3 LCAVS FY24 Regional System Plan

6.4 Adoption of FY24 Tech Campus Budget

6.5 Adoption of FY24 LCAVS Budget

6.6 Fund Transfer

6.7 CWI Licensure Stipend

7. Administrative Reports

7.1 Principal's Report

7.2 Associate Principal Report

8. Next Meeting: Thursday, September 14, 2023 at 10:00 a.m.