



## Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, April 13, 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. Closed Session**

2.1 Closed Session

### **3. Consent Agenda**

3.1 March 9, 2023 Regular Session Meeting Minutes

3.2 March 9, 2023 Closed Session Meeting Minutes

3.3 Notice of Public Hearing - FY24 Lake County Tech Campus Tentative Budget

3.4 Notice of Public Hearing - FY24 LCAVS Tentative Budget

3.5 Budget Preparation Designee Approval - FY24

3.6 Request to Accept Donation(s)

3.7 Personnel

3.8 Authorization to Pay March-August 2023 Bills

3.9 Operational and Building Maintenance Assessment - FY24

3.10 Workers Compensation Insurance Renewal - FY24

3.11 Renewal of School Bond Treasurers Bond

3.12 Comprehensive Liability Insurance Renewal - FY24

3.13 Fiduciary Liability Insurance Renewal - FY24

### **4. Information Items**

4.1 Dr. Ayanna Brown - Literacy Professional Development

4.2 Financial Highlights

4.3 FY24 LCAVS Tentative Budget

4.4 FY24 Lake County Tech Campus Tentative Budget

4.5 Health, Dental & Life Insurance Rates - FY24

4.6 Program Fee Updates

4.7 Custodial Bid

4.8 Enrollment Update Report

4.9 2023-2024 Proposed Board Meeting Schedule



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### **5. Recommendations**

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

5.2 System Bills for Payment/Financial Statements

5.3 Final Tuition Billing/Assessment - FY23

5.4 Program Fee Updates

5.5 Custodial Bid

5.6 2023-2024 Board Meeting Schedule

5.7 Dismissal

### **6. Administrative Reports**

6.1 Principal's Report

6.2 Associate Principal Report

**7. Next Meeting: Thursday, May 11, 2023 at 10:00 a.m.**

### **8. Adjournment**