



Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, March 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 February 9, 2023 Regular Session Meeting Minutes

2.2 February 9, 2023 Closed Session Meeting Minutes

2.3 Personnel

3. Closed Session

3.1 Closed Session

4. Information Items

4.1 Financial Highlights

4.2 FY24 Tuition Rates

4.3 Enrollment Update

4.4 Policy Updates - Second Reading/Adoption

4.5 2023-2024 Proposed Board Meeting Schedule

5. Recommendations

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

5.2 System Bills for Payment/Financial Statements

5.3 FY24 Tuition Rates

5.4 Policy Updates - Second Reading/Adoption

5.5 Job Description Amendment - Professional Development Coordinator

5.6 Technology Director Salary Adjustment

5.7 Part-Time Non-Tenured Licensed Staff Recommended for Renewal

5.8 Full-Time Educational Support Staff Recommended for Reduction in Force (RIF)

5.9 Full Time Non-Tenured Licensed Staff Recommended for Non-Renewal

5.10 Full Time Non-Tenured Licensed Staff Recommended for (1st, 2nd, 3rd, and 4th Year) Probationary Status (for the 2023-2024 School Year)

5.11 Full Time Licensed Staff Recommended for Contractual Continued Service (Tenure)

5.12 Administrative Appointment - Associate Principal

5.13 Administrative Appointment - Dean of Student Services



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6. Administrative Reports

6.1 Principal's Report

6.2 Associate Principal's Report

7. Next Meeting: Thursday, April 13, 2023 at 10:00 am

8. Adjournment