



Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, February 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 January 12, 2023 Regular Session Meeting Minutes

2.2 January 12, 2023 Closed Session Meeting Minutes

2.3 Authorization for Out-of-State Travel

3. Information Items

3.1 Financial Highlights

3.2 2023 Renovations

3.3 SRO Contract Renewal FY24-FY26

3.4 Enrollment Update

3.5 Data-Driven Student Success Rate

3.6 Policy Updates - First Reading

3.7 Semi-Annual Review of Closed Session Minutes

4. Recommendations

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

4.2 System Bills for Payment/Financial Statements

4.3 2023 Renovations

4.4 SRO Contract Renewal FY24-FY26

4.5 Semi-Annual Review of Closed Session Minutes

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, March 9, 2023 at 10:00 am

8. Adjournment