



Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, January 12, 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 November 10, 2022 Regular Session Meeting Minutes

2.2 Personnel

2.3 Request to Accept Donation(s)

3. Information Items

3.1 Financial Highlights

3.2 Roof Recover Bid

3.3 Strategic Plan Update

4. Recommendations

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

4.2 System Bills for Payment/Financial Statements

4.3 Roof Recover Bid

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, February 9, 2023 at 10:00 a.m.

8. Adjournment