



Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, November 10, 2022 – 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 October 13, 2022 Regular Session Meeting Minutes

2.2 FY22 Financial Audit

2.3 Personnel

2.4 Request to Accept Donation(s)

3. Information Items

3.1 Financial Highlights

3.2 Program Concentrators and Funding Formula

3.3 College Career Pathways

3.4 Dual Credit

4. Recommendations

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

4.2 System Bills for Payment/Financial Statements

4.3 2023-2024 School Calendar

5. Administrative Reports

5.1 Principal's Report

5.2 Associate Principal's Report

6. Next Meeting: Thursday, January 12, 2023 at 10:00 a.m.

7. Adjournment