



Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, October 13, 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 September 8, 2022 Regular Session Meeting Minutes

2.2 September 8, 2022 Closed Session Meeting Minutes

2.3 Request to Accept Donation(s)

3. Information Items

3.1 Auditors Report

3.2 Financial Highlights

3.3 Capital Improvement Plan

3.4 Program Name Change - 3D Gaming and Cybersecurity

3.5 Building Partnerships Within Special Education

3.6 2023-2024 Proposed School Calendar

4. Recommendations

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

4.2 System Bills for Payment/Financial Statements

4.3 Program Name Change - 3D Gaming and Cybersecurity

5. Administrative Reports

5.1 Principal's Report

5.2 Associate Principal's Report

6. Next Meeting: Thursday, November 10, 2022 at 10:00 am

7. Adjournment