



Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, September 8, 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. Closed Session

2.1 Closed Session

3. Consent Agenda

3.1 August 4, 2022 Regular Session Meeting Minutes

3.2 August 4, 2022 Closed Session Meeting Minutes

3.3 Personnel

3.4 Request to Accept Donation(s)

3.5 Administrator and Teacher Salary and Benefits Report

3.6 Director Goals

4. Information Items

4.1 Financial Highlights

4.2 Enrollment Update

4.3 New Teacher Orientation and Professional Development

4.4 Policy Updates - Second Reading/Adoption

4.5 2023-2024 Proposed School Calendar

5. Recommendations

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

5.2 System Bills for Payment/Financial Statements

5.3 Policy Updates - Second Reading/Adoption

6. Administrative Reports

6.1 Principal's Report

6.2 Associate Principal's Report

7. Next Meeting: Thursday, October 13, 2022 at 10:00 a.m.

8. Adjournment