



Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, August 4, 2022 – 10:00 a.m.

Tech Campus Triple Room – Grayslake, IL

1. Public Hearing

1.1 Public Hearing - FY23 Tech Campus Budget

1.2 Public Hearing - FY23 LCAVS Budget

2. Call to Order

2.1 Roll Call of Members

2.2 Comments from Citizens

3. Consent Agenda

3.1 April 14, 2022 Regular Session Meeting Minutes

3.2 Personnel

4. Information Items

4.1 Financial Highlights

4.2 FY23 Tech Campus Budget

4.3 FY23 LCAVS Budget

4.4 College Career Pathway Endorsement Coordinator position

4.5 Enrollment Update

4.6 Board Committees

4.7 Policy Updates - First Reading

4.8 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 LCAVS FY23 Regional System Plan

5.4 Adoption of FY23 Tech Campus Budget

5.5 Adoption of FY23 LCAVS Budget

5.6 Fund Transfer

5.7 College Career Pathway Endorsement Coordinator position

6. Administrative Reports

6.1 Principal's Report

6.2 Associate Principal Report

7. Closed Session

8. Next Meeting: Thursday, September 8, 2022 at 10:00 a.m.