



Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, October 3, 2024 – 10:00 a.m.

Tech Campus Board 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 22, 2024 Regular Session Meeting Minutes

3.2 August 22, 2024 Closed Session Meeting Minutes

3.3 Request to Accept Donation(s)

3.4 Administrator and Teacher Salary and Benefits Report

4. Information Items

4.1 Auditors Report

4.2 Financial Highlights

4.3 Student Tuition

4.4 Maintenance Grant

4.5 Capital and Building Improvement Plan

4.6 EFE Updates

4.7 Lake County Tech Campus Crisis Plan Review

4.8 Policy Updates - First Reading

4.9 Policy Updates - Second Reading/Adoption

4.10 2025-2026 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



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5.3 Maintenance Grant

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, November 14, 2024 at 10:00 am

8. Adjournment