



Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, August 22, 2024 – 10:00 a.m.

Tech Campus Board Room – Grayslake, IL

1. Public Hearing

1.1 Public Hearing - FY25 Tech Campus Budget

1.2 Public Hearing - FY25 LCAVS Budget

2. Call to Order

2.1 Roll Call of Members

2.2 Comments from Citizens

3. Closed Session

3.1 Closed Session

4. Consent Agenda

4.1 May 9, 2024 Regular Session Meeting Minutes

4.2 May 9, 2024 Closed Session Meeting Minutes

4.3 April 11, 2024 Regular Session Meeting Minutes

4.4 April 11, 2024 Closed Session Meeting Minutes

4.5 Personnel

4.6 Request to Accept Donation(s)

4.7 Annual LCTC Joint Agreement Renewal

5. Information Items

5.1 Financial Highlights

5.2 FY25 Tech Campus Budget

5.3 FY25 LCAVS Budget

5.4 CLC Rental Agreement

5.5 Enrollment Update

5.6 SkillsUSA

5.7 Policy Updates - First Reading

5.8 2024-2025 Amended Board Meeting Schedule

5.9 2025-2026 Proposed School Calendar

5.10 Board Committees



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6. Recommendations

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

6.2 System Bills for Payment/Financial Statements

6.3 LCAVS FY25 Regional System Plan

6.4 Adoption of FY25 Tech Campus Budget

6.5 Adoption of FY25 LCAVS Budget

6.6 CLC Rental Agreement

6.7 Fund Transfer

6.8 Administrative Appointment - Assistant Principal for Curriculum and Instruction

6.9 2024-2025 Amended Board Meeting Schedule

7. Administrative Reports

7.1 Principal's Report

7.2 Associate Principal Report

8. Next Meeting: Thursday, October 3, 2024 at 10:00 a.m.

9. Adjournment