



## Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, August 21, 2025 – 10:00 a.m.

Tech Campus Boardroom – Grayslake, IL

### **1.Public Hearing**

1.01 Public Hearing - FY26 Tech Campus Budget

1.02 Public Hearing - FY26 LCAVS Budget

### **2.Call to Order**

2.01 Roll Call of Members

2.02 Comments from Citizens

### **3.Consent Agenda**

3.01 May 8, 2025 Regular Session Meeting Minutes

3.02 May 8, 2025 Closed Session Meeting Minutes

3.03 Personnel

3.04 Request to Accept Donation(s)

3.05 Annual LCTC Joint Agreement Renewal

### **4.Information Items**

4.01 Financial Highlights

4.02 FY26 Tech Campus Budget

4.03 FY26 LCAVS Budget

4.04 Enrollment Update

4.05 Program Name Change

4.06 Leadership Allocation Determination for EFE Directors

4.07 SkillsUSA

4.08 FOIA Request

4.09 Policy Updates - First Reading

4.10 2025-2026 Amended Board Meeting Schedule

4.11 2026-2027 Proposed School Calendar

4.12 Strategic Plan Update



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### **5. Recommendations**

5.01 Tech Campus Bills for Payment & Liabilities, and Financial Statements

5.02 System Bills for Payment/Financial Statements

5.03 Adoption of FY26 Tech Campus Budget

5.04 Adoption of FY26 LCAVS Budget

5.05 Leadership Allocation Determination for EFE Directors

5.06 Administrative Appointment - Assistant Principal of Student Services

5.07 Administrative Appointment - Dean of Students

5.08 2025-2026 Amended Board Meeting Schedule

### **6. Administrative Reports**

6.01 Principal's Report

6.02 Associate Principal's Report

### **7. Next Meeting:**

### **8. Adjournment**