



Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, October 16, 2025 – 10:00 a.m.

Tech Campus Boardroom – Grayslake, IL

1. Call to Order

1.01 Roll Call of Members

1.02 Comments from Citizens

2. Closed Session

3. Consent Agenda

3.01 August 21, 2025 Regular Session Meeting Minutes

3.02 Personnel

3.03 Request to Accept Donation(s)

3.04 Administrator and Teacher Salary Benefits Report

4. Information Items

4.01 Auditors Report

4.02 Celebration of Partnerships

4.03 Student Success

4.04 Student Tuition

4.05 Financial Highlights

4.06 Maintenance Grant

4.07 Capital and Improvement Plan

4.08 EFE Updates

4.09 Policy Updates - Second Reading/Adoption

4.10 2026-2027 Proposed School Calendar

4.11 FOIA Request

4.12 Strategic Plan Action Plans

5. Recommendations

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

5.02 System Bills for Payment/Financial Statements

5.03 Fund Transfer



5.04 Strategic Plan Action Plans

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5.05 CTEI Grant

5.06 Policy Updates - Second Reading/Adoption

5.07 LCAVS FY26 Regional System Plan

6. Administrative Reports

6.01 Principal's Report

6.02 Associate Principal's Report

7. Next Meeting: November 13, 2025 @ 10:00 a.m.

8. Adjournment