



## Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, January 15, 2026 – 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. Consent Agenda**

2.01 November 13, 2025 Regular Session Meeting Minutes

2.02 November 13, 2025 Closed Session Meeting Minutes

2.03 Request to Accept Donation(s)

2.04 Personnel

### **3. Information Items**

3.01 Joe Fifner, Regional Office of Education

3.02 Financial Highlights

3.03 SRO Contract Renewal FY26-FY28

3.04 Student Success Update

3.05 Enrollment Update

3.06 FOIA Request

3.07 Feasibility Study

### **4. Recommendations**

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

4.02 System Bills for Payment/Financial Statements

4.03 SRO Contract Renewal

### **5. Administrative Reports**

5.01 Principal's Report

5.02 Associate Principal's Report

### **6. Closed Session**

**7. Next Meeting: February 5, 2026 @ 10:00 a.m.**

### **8. Adjournment**