



Lake County Tech Campus Agenda

Board of Control Meeting

Thursday, February 5, 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 January 15, 2026 Regular Session Meeting Minutes

2.02 January 15, 2026 Closed Session Meeting Minutes

2.03 Authorization for Out-of-State Travel

2.04 Personnel

2.05 Verification of E-Learning Program

3. Information Items

3.01 Financial Highlights

3.02 FY27 Tuition

3.03 2026 Renovations Bid

3.04 Enrollment Update

3.05 FOIA Request

3.06 Agreement for Mutual Assistance in Response to Crises In the Public Schools of Lake County, Illinois

4. Recommendations

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

4.02 System Bills for Payment/Financial Statements

4.03 FY27 Tuition

4.04 Agreement for Mutual Assistance in Response to Crises In the Public Schools of Lake County, Illinois

4.05 2026 Renovations Bid

5. Administrative Reports

5.01 Principal's Report

5.02 Associate Principal's Report

6. Closed Session

7. Next Meeting: March 12, 2026 @ 10:00 a.m.

8. Adjournment