Lake County Tech Campus Agenda

Board of Control Meeting
Thursday, May 14, 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. Closed Session

3. Consent Agenda

3.01 April 16, 2026 Regular Session Meeting Minutes

3.02 April 16, 2026 Closed Session Meeting Minutes

3.03 Request to Accept Donation(s)

3.04 Personnel

3.05 Notice of Public Hearing – FY27 Lake County Tech Campus Tentative Budget

3.06 Notice of Public Hearing – FY27 LCAVS Tentative Budget

3.07 Budget Preparation Designee Approval – FY27

3.08 Authorization to Pay April-August 2026 Bills

3.09 Operational and Building Maintenance Assessment – FY27

3.10 Workers Compensation Insurance Renewal – FY27

3.11 Renewal of School Treasurer's Bond

3.12 Comprehensive Liability Insurance Renewal – FY27

3.13 Fiduciary Liability Insurance Renewal – FY27

4. Information Items

4.01 Financial Highlights

4.02 FY27 Lake County Tech Campus Tentative Budget

4.03 FY27 LCAVS Tentative Budget

4.04 Health, Dental & Life Insurance Rates – FY27

4.05 Program Fee Updates

4.06 Innovation Committee Update

4.07 Tech Campus Student Celebration

4.08 School Resource Officer Award

4.09 SkillsUSA

4.10 Policy Updates – Second Reading/Adoption

4.11 FOIA Request

4.12 CLC Background Checks

4.13 Recognition of Board Members Leaving

5. Recommendations

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

5.02 System Bills for Payment/Financial Statements

5.03 Cosmetology Kit Bid Award

5.04 Program Fee Updates

5.05 CLC Rental Agreement

5.06 Administrative Appointment – Associate Principal

5.07 Administrative Appointment – Assistant Principal for Curriculum & Instruction

5.08 Foundation and Stakeholder Relations Office Job Description

6. Administrative Reports

6.01 Associate Principal's Report

7. Next Meeting: August 20, 2026 @ 10:00 a.m.

8. Adjournment