

Notice of Meeting

The Regular DAOES March 17, 2016 meeting of the DuPage Area Occupational Education System Board of Directors will be held in Technology Center of DuPage Rooms E&F at 10:30 AM on Thursday, March 17, 2016.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
 - A. Mary Biniewicz Correspondence
 - B. Wheaton North Parent Correspondence
- III. Recognition
 - A. Student Recognition
 1. Elizabeth Chanhmourack, Downers Grove North High School
- IV. President's Report
- V. Information Report
- VI. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for February 2016.

 - A. Statement of Cash & Investments
 - B. Revenue & Expenditure Reports
 1. Revenue
 2. Expenditure
- VII. Action Items - Consent Agenda

Motion to approve March 17, 2016 Consent Agenda Items A-C.

 - A. Minutes
 1. Regular February 18, 2016 Meeting Minutes

Motion to approve minutes of the regular February 18, 2016 meeting.
 - B. Financial Reports

It is our mission to help students understand and prepare for career opportunities. To address this mission, the DAOES will

- ★ provide high quality educational programs
- ★ create learning environments that are stimulating and productive
- ★ use an integrated approach to enhance the academic, technical, and personal skills of students
- ★ provide leadership in staff training and curriculum development
- ★ continually challenge staff and students to excel

1. Treasurer's Report
2. Payment of Invoices
 - a. Student Activity
 - b. Imprest
 - c. Ratification
 - d. Approval
 - e. Payment of Bills

C. Donation

VIII. Closed Session

Request a closed session for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity.

IX. Public Hearing on Teacher Reduction

X. Action Items

A. Personnel

1. FY'17 Staffing
 - a. Honorable Dismissal of Non-Tenured Full-Time Teachers
 - b. Honorable Dismissal of Non-Tenured Part-Time Teachers

B. Contract Award

XI. Committee Reports

- A. Finance Committee, B. Law, Chair
- B. Personnel Committee, L. Panega, Chair
- C. Policy Committee, K. Carey, Chair

XII. Reports

- A. Proposed Textbooks for 2016-2017
- B. Leadership Team Reports
 1. Assistant Principal for Student Services
 2. Assistant Principal for Curriculum and Instructional Technology
 3. Principal
 4. Director

XIII. New Business

XIV. Adjournment