

Notice of Meeting

The Regular DAOES May 19, 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, May 19, 2016.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
 - A. DEA President
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 - 1. Joseph Egan-Willowbrook High School
 - 2. Parker Jagusch-West Chicago High School
- IV. President's Report
 - A. Election of 2016-2017 Organizational Year Board Officers and Appointment of Secretary and Treasurer
 - Motion to nominate Bruce Law for Board President and Scott Helton for Board Vice President for the 2016-2017 organizational year, and appoint Sonia Martinez as Board Treasurer and Sue Grzadziel as Board Secretary for the 2016-2017 organizational year.***
- V. Information Report
 - A. Request for use of TCD Facility
- VI. Financial Information
 - The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for April 2016.***
 - A. Statement of Cash & Investments
 - B. Revenue & Expenditure Reports
 - 1. Revenue

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

2. Expenditure

VII. Action Items - Consent Agenda

Motion to approve May 19, 2016 Consent Agenda Items A-G.

A. Minutes

1. Regular April 21, 2016 Meeting Minutes

B. Financial Reports

1. Treasurer's Reports

2. Payment of Invoices

a. Student Activity

b. Imprest

c. Ratification

d. Approval

e. Payment of Bills

C. Personnel

1. Hiring of Summer School Personnel

2. Appointment of Temporary Summer Workers

3. Extra Duty Assignments

Appoint Program Coordinators for FY17

D. Summer School 2016 Plan Proposal

E. Overnight Field Trip Requests

1. Skills USA National Leadership Conference

2. Health Occupations Students of America (HOSA) International Leadership Conference

F. Lease Agreement

1. Community College 502

G. Donations

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.

IX. Action Items - Director's Recommendations

A. MB Financial Resolution

B. FY17 Educational Support Staff and Exempt Salary Recommendations

Motion to approve the FY17 Educational Support Staff and Exempt Salary Recommendations

X. Committee Reports

A. Finance Committee, B. Law, Chair

1. FY17 Budget Discussion

B. Personnel Committee, L. Panega, Chair

1. Board of Directors Self-Evaluation

C. Policy Committee, K. Carey, Chair

1. Policies on First Reading

***6:130; 6:300; 7:150; 7:190; 7:190-E3; 7:200; 7:210; 7:220; 7:240;
and 7:305***

XI. Reports

A. Leadership Team Reports

1. Assistant Principal for Student Services
2. Assistant Principal for Curriculum and Instructional Technology
3. Principal
4. Director

XII. New Business

XIII. Adjournment