

# Notice of Meeting

The Regular DAOES June 16, 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, June 16, 2016.

## Agenda

### Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. President's Report
- IV. Information Report
  - A. FY'17 Tentative Budget Summary
  - B. Custodial Cleaning Contract

*We are extending the Custodial/Cleaning contract with Smith Maintenance for FY17. The proposed amount totals \$93,000.00. For FY16, DAOES paid Smith Maintenance \$89,266.44 for their work.*
  - C. Reorganization
- V. Financial Information

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

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

*Motion to approve June 16, 2016 Consent Agenda Items A-H.*

  - A. Minutes
    1. Regular May 19, 2016 Meeting Minutes

*Motion to approve minutes of the regular May 19, 2016 meeting.*

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

B. Financial Reports

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

C. Payment of Bills - June 30, 2016

D. Payment of SELF Insurance, Utilities, Textbooks, and Building Renovation Bills for July 2016

E. Prevailing Wage Resolution

F. Personnel

1. Appointments
  - a. Rehiring of Administration
  - b. Certified
    - (1) Appointment of Full-Time Welding Instructor
  - c. Support Staff
    - (1) Appointment of Temporary Summer Worker
2. Resignation
  - a. Certified
    - (1) Resignation of Full-Time Cosmetology Instructor

G. Lease Agreement

1. Jane Addams Resource Corporation (JARC)

H. Donations

VII. Closed Session

***Motion to enter into closed session for the purpose of considering information regarding collective bargaining negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.***

VIII. Action Items

- A. DuPage Regional Office of Education ALOP Proposal

B. Salary Increases

C. Policies on Second Reading

*Motion to adopt policies: 7:150; 7:190; 7:240 and 7:305.*

D. Notice of Public Hearing

*Motion to place the tentative DAOES FY'17 Budget on display at the Technology Center of DuPage and schedule a public hearing on the budget for August 18, 2016, at 10:30 a.m., in Rooms E & F of the Technology Center of DuPage.*

IX. Committee Reports

A. Finance Committee, B. Law, Chair

B. Personnel Committee, L. Panega, Chair

C. Policy Committee, K. Carey, Chair

X. Reports

A. Leadership Team Reports

1. Principal

2. Director

XI. New Business

A. Recognition

B. Installation of Board Officers and Recognition of Outgoing Board President

XII. Adjournment