

# Notice of Meeting

**The Regular DAOES November 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, November 17, 2016.**

## Agenda

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

- I. Public Comments
- II. Correspondence
- III. Recognition
  - A. Staff Service Recognition

*The Board recognizes TCD staff members achieving 5, 10, 15 and 20 years of service with a presentation of plaques.*
  - B. Student Recognition
    1. Matthew Watson, Naperville Central 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 October 2016*

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

*Motion to approve the November 17, 2016 Consent Agenda items A-C.*

  - A. Minutes
    1. October 20, 2016 Regular Meeting Minutes
  - 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. Personnel

VIII. Committee Reports

- A. Finance Committee
- B. Personnel Committee
- C. Policy Committee

IX. Reports

A. Leadership Team Reports

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

X. Action Items-Director's Recommendations

XI. Future Agenda Items

XII. Adjournment