

Notice of Meeting

The Regular DAOES August 24, 2017 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, August 24, 2017.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. President's Report
 - A. Welcome New Members
 - B. DAOES Oath of Office
 - C. Committee Assignments
- IV. Information Report
- V. Financial Information

The Board acknowledges receipt of the Statement of Cash & Investments and Revenue and Expenditure Reports for June 2017 and July 2017.

 - A. Statement of Cash & Investments
 1. June 2017
 2. July 2017
 - B. Revenue and Expenditure Reports
 1. Revenue
 - a. June 2017
 - b. July 2017
 2. Expenditures
 - a. June 2017
 - b. July 2017

VI. Action Items - Consent Agenda

Motion to approve August 24, 2017 Consent Agenda Items A-D.

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

A. Minutes

1. Regular
2. Closed Session

B. Financial Reports

1. Treasurer's Reports
 - a. June 2017
 - b. July 2017
2. Payment of Invoices
 - a. Imprest
 - (1) June 2017
 - (2) July 2017
 - b. Ratification
 - (1) June 2017
 - (2) July 2017
 - c. Approval
 - (1) June 2017
 - (2) July 2017
 - (3) August 2017
 - d. Payment of Bills

C. Personnel

1. Appointment
 - a. Instructional Support Staff
 - (1) Student Services Assistant
 - (2) Program Aide, Computer Information Systems & Game Design
 - b. Non-Instructional Support Staff
 - (1) Full-time Principal's Secretary
 - (2) (2) Part-time Emergency First Aid Providers
2. Resignation
 - a. Non-Instructional Support Staff
 - (1) Full-time Educational Support Facilitator
3. Retirement

a. Certified

(1) Full-time Cosmetology Instructor

(2) Full-time Healthcare Foundations Instructor

D. Donation

VII. Committee Reports

A. Finance Committee

B. Personnel Committee

C. Policy Committee

VIII. Action Items

A. FY 2018 Budget Adoption

Motion to adopt the FY 2018 DAOES Budget for the fiscal year beginning July 1, 2017, and ending June 30, 2018.

B. Lease Termination Amendment

IX. Reports

A. Leadership Team Reports

1. Assistant Principal for Student Services

2. Assistant Principal for Curriculum & Instructional Technology

3. Principal

4. Director

X. Future Agenda Items

XI. Adjournment