

# **Notice of Meeting**

**The Regular DAOES September 21, 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, September 21, 2017.**

## **Agenda**

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

- I. Public Comments
- II. Correspondence
- III. Recognition
  - A. Student Ambassador Introduction
  - B. New Staff Introductions
    - 1. Rose Aylward, Student Services Assistant
    - 2. Greg "Trey" James III, Program Aide, Computer Information Systems and Game Design
    - 3. Roger Bayne Jr., Emergency First Aid Provider
- IV. President's Report
- V. Information Reports
  - A. Administrative Salary and Benefit Data Report
  - B. Teacher Salary and Benefit Data Report
  - C. Cosmetology Summer School Report
  - D. Dual Credit Report
- VI. Financial Information
  - A. Statement of Cash & Investments
  - B. Revenue & Expenditure Reports
    - 1. Revenue
    - 2. Expenditures
- VII. Action Items - Consent Agenda

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 August 24, 2017 Meeting Minutes

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. Personnel

D. Activity Funds

E. Advisory Committee Rosters

F. Donations

VIII. Closed Session

IX. Committee Reports

A. Finance Committee

B. Personnel Committee

C. Policy Committee

X. Reports

A. Leadership Team Reports

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

XI. Future Agenda Items

XII. Adjournment