

# Notice of Meeting

The Regular DAOES December 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, December 21, 2017.

## Agenda

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

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

*The Board recognizes two TCD staff members who were not recognized at the November 15, 2017 meeting for 5 years of service*
  - B. Student Recognition-Isaac Tipner, Lake Park High School
- IV. President's Report
- V. Information Report
  - A. Career Pathways Framework update
- VI. Financial Information

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

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

*Motion to approve the December 21, 2017 Consent Agenda Items A-E.*

  - A. Minutes
  - B. Financial Reports
    - 1. Treasurer's Report

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. Payment of Invoices

- a. Student Activity
- b. Imprest
- c. Ratification
- d. Approval
- e. Payment of Bills

C. Personnel

D. Summer School Proposal

E. Donations

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. Future Agenda Items

XI. Adjournment