

# Notice of Meeting

The Regular DAOES January 18, 2018 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, January 18, 2018.

## Agenda

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

- I. Public Comments
- II. Correspondence
- III. Recognition
  - A. Student Recognition
    1. January Student of the Month, Kristen Cerney, Downers Grove North High School
- IV. President's Report
- V. Information Report
  - A. Presentation: Semester I Student Grade Summary
  - B. Draft of TCD 2018-19 School Calendar  
*A copy of the calendar is provided for review*
- VI. Financial Information  
*The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for December 2017.*
  - A. Statement of Cash & Investments
  - B. Revenue & Expenditure Reports
    1. Revenue
    2. Expenditure
- VII. Action Items - Consent Agenda  
*Motion to approve January 18, 2018 Consent Agenda Items A - C.*
  - A. 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

1. Resignation
  - a. Non-Instructional Support Staff
2. Extra Duty Assignment
  - a. Club Sponsor

VIII. Committee Reports

- A. Finance Committee
- B. Personnel Committee
  1. Director's Goals
- 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