

Notice of Meeting

The Regular DAOES April 19, 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, April 19, 2018.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 - 1. April Student of the Month, Mike Virzi, Glenbard West High School, Directions Program

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 March 2018.

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

- 1. Revenue
- 2. Expenditure

VII. Action Items - Consent Agenda

Motion to approve April 19, 2018 Consent Agenda Items A-E.

A. Minutes

- 1. Regular March 15, 2018 Meeting Minutes
- 2. March 15, 2018 Closed Session 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

- 1. Resignation
- 2. Assignment
 - a. Rehiring of Administration
 - b. Rehiring of Educational Support Personnel
 - c. Appoint Program Coordinators

D. Textbooks for 2018-19

E. Donations

VIII. Closed Session

Request a closed session for the purpose of considering information of collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees.

IX. Discussion Items Requiring No Action

These items will be considered as part of the Consent Agenda for the May 17, 2018 DAOES Board Meeting

A. Restructure of TCD Administrative and Student Services Positions

X. Action Items - Director's Recommendations

- A. Review of Closed Session Minutes
- B. Resolution Approving Surety Bond of Treasurer

XI. Committee Reports

- A. Finance Committee, K. Filipiak, Chair
- B. Personnel Committee, T. Kilrea, Chair
- C. Policy Committee, R. Rammer, Chair

XII. Reports

- A. Leadership Team Reports
 - 1. Assistant Principal for Student Services

2. Assistant Principal for Curriculum and Instructional Technology

3. Principal

4. Director

XIII. Future Agenda Items

XIV. Adjournment