

Notice of Meeting

The Regular DAOES May 17, 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, May 17, 2018.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition, Sam Richetti, Willowbrook High School
 - B. TCD Staff Retirement Recognition
- IV. President's Report
 - A. Election of 2018-2019 Organizational Year Board Officers and Appointment of Secretary and Treasurer
- V. Information Report
- VI. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for April 2018.

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

Motion to approve May 17, 2018 Consent Agenda Items A-D.

 - A. Minutes
 - B. Financial Reports
 1. Treasurer's Report
 2. Payment of Invoices

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

C. Personnel

- 1. College and Career Pathways Specialist
- 2. Hiring of Summer School Personnel
- 3. Appointment of Temporary Summer Workers

D. Overnight Field Trip Requests

- 1. Skills USA National Leadership Conference
- 2. Health Occupations Students of America (HOSA) International Leadership Conference

VIII. Closed Session

Request a closed session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity; also to consider 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; and the placement of individual students in special education programs and other matters relating to individual students; and finally, litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

IX. Committee Reports

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

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