

# Notice of Meeting

The Regular DAOES November 21, 2019 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, November 21, 2019.

## Agenda

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

- I. Public Comments
- II. Correspondence
- III. Recognition
  - A. Student Recognition  
Olivia Martinez, Glenbard North High School
  - B. New Staff Introduction
  - C. Staff Service Recognition  
*The Board recognizes four staff members achieving 5 years of service, and one staff member achieving 25 years of service.*
- IV. President's Report
- V. Information Report
  - A. Student Demographics Report
  - B. Perkins V Update
- VI. Financial Information  
*The Board acknowledges the receipt of the Statement of Cash & Investments, and Revenue & Expenditure Reports for October 2019*
  - A. Statement of Cash & Investments
  - B. Revenue & Expenditure Reports
    1. Revenue
    2. Expenditure
- VII. Action Items - Consent Agenda  
*Motion to approve the November 21, 2019 Consent Agenda items A-C.*

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
  - 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. Donation
- VIII. Committee Reports
- A. Finance Committee
  - B. Personnel Committee
  - C. Policy Committee
- IX. 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.***
- X. Action Item, Personnel Committee Recommendation
- A. Approval of Director's Goals
- XI. Action Items, Director's Recommendation
- A. Implementation of Robotics & Automation Technology Program
  - B. Policies on Second Reading

***The Board's Policy Committee has had the opportunity to review the revisions to the Board Policies and recommends the following policies for adoption: 2:110, 2:140, 2:230, 2:240, 3:10, 3:60, 4:20, 4:90, 5:35, 5:40, 5:130, 5:180, 6:40, 7:170, 7:270.***
- XII. Reports
- A. Leadership Team Reports
    - 1. Assistant Principal for Student Services
    - 2. Principal

3. Director

XIII. Future Agenda Items

XIV. Adjournment