

Notice of Meeting

The Regular DAOES January 16, 2020 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 16, 2020.

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, Rehn Stahulak, Wheaton North High School
- IV. President's Report
- V. Information Report
 - A. Presentation: Semester I Student Grade Summary
 - B. 2020-21 TCD School Calendar (Draft)
 - C. Perkins V Update
- VI. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for December 2019.

 - A. Statement of Cash & Investments
 - B. Revenue & Expenditure Reports
 1. Revenue
 2. Expenditure
- VII. 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

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

legal counsel for the public body to determine its validity.

VIII. Action Items - Consent Agenda

Motion to approve January 16, 2020 Consent Agenda Items A - C.

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. Personnel

1. Approval of Director's Goals

IX. Committee Reports

A. Finance Committee

B. Personnel Committee

C. Policy Committee

The Policy Committee provides the following policies for first reading: 2:20, 2:100, 2:105, 2:220, 4:30, 4:60, 4:80, 4:150, 5:10, 5:20, 5:30, 5:70, 5:80, 5:100, 5:150, 5:220, 5:230, 5:250, 5:330, 6:20, 6:150, 7:20, 7:150, 8:30, 8:110. A second reading with consideration of policies for adoption will be made at the February 20, 2020 DAOES Board meeting.

X. Reports

A. Leadership Team Reports

1. Assistant Principal for Student Services
2. Principal
3. Director

XI. Future Agenda Items

XII. Adjournment