

Notice of Meeting

The Regular DAOES April 16, 2020 meeting of the DuPage Area Occupational Education System Board of Directors will be held in Technology Center of DuPage Rooms E&F and remotely. To attend by phone dial +1 (571) 317-3122. Access Code 180-764-629. Please mute your phone. Public comments may be emailed in advance to sueg@daoes.org. Comments (maximum of 3 minutes) will be read during the Public Comments segment of the meeting at 10:30 AM on Thursday, April 16, 2020.

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

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
No Correspondence for this month
- III. Recognition
No Recognition for this month
- IV. President's Report
No President's Report for this month
- V. Information Report
No Information Report for this month
- VI. Financial Information
The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for March 2020.
 - A. Statement of Cash & Investments
 - B. Revenue & Expenditure Reports
 1. Revenue
 2. Expenditures
- VII. Action Items - Consent Agenda
Motion to approve April 16, 2020 Consent Agenda Items A-D.
 - 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. Resignation
2. Assignment
 - a. Rehiring of Administration
 - b. Rehiring of Educational Support Personnel
 - c. Appoint Program Coordinators

D. Donation

VIII. Action Items - Director's Recommendations

- A. Review of Closed Session Minutes
- B. Resolution Approving Surety Bond of Treasurer
- C. Contract Award, Welding Booths
- D. Janitorial Services
- E. FY21 Educational Support Staff and Exempt Salary Recommendations

IX. Committee Reports

- A. Finance Committee, K. Filipiak, Chair
- B. Personnel Committee, S. Helton, Chair
- C. Policy Committee, K. Carey, Chair

X. Reports

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

XI. Future Agenda Items

XII. Adjournment