

Notice of Meeting

The Regular DAOES March 19, 2015 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, March 19, 2015.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Minutes
 - A. Regular February 19, 2015 Meeting Minutes
 - Motion to approve minutes of the regular February 19, 2015 meeting.*
- II. Public Comments
- III. Correspondence
- IV. Recognition
 - A. Student Recognition
 - 1. Chloe Simek-Wheaton North High School
- V. President's Report
- VI. Information Report
 - A. TCD Information Report
 - 1. Criminal Justice
 - 2. Construction
 - 3. Student Services
- VII. Financial Information
 - The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for February 2015.*
 - A. Statement of Cash & Investments
 - B. Revenue & Expenditure Reports
 - 1. Revenue
 - 2. Expenditure
- VIII. Action Items - Consent Agenda

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

Motion to approve March 19, 2015 Consent Agenda Items A-F.

A. Financial Reports

1. Treasurer's Report
2. Payment of Invoices
 - a. Student Activity
 - b. Imprest
 - c. Ratification
 - d. Approval
 - e. Payment of Bills

B. Personnel

C. Overnight Field Trip Request

D. FY'16 Miscellaneous Pay Rates

E. Draft #1 of the 2015-2016 TCD Student Attendance Calendar

F. Donations

IX. Closed Session

Request a closed session for the purpose of considering information regarding 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.

X. Committee Reports

A. Finance Committee, K. Pierce, Chair

B. Personnel Committee, L. Panega, Chair

C. Policy Committee, R. Rammer, Chair

XI. Reports

A. Information

1. Enrollment Update

B. Leadership Team Reports

1. Assistant Principal for Student Services
2. Assistant Principal for Curriculum and Instructional Technology
3. Principal
4. Director

XII. New Business

XIII. Adjournment