

Notice of Meeting

The Regular DAOES December 17, 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, December 17, 2015.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 1. Nick Scurto-Hinsdale Central High School
- IV. President's Report
- V. Information Report
 - A. 2015 Audit Report (Baker Tilly Virchow Krause, LLP representatives)
- VI. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for November 2015.

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

Motion to approve the December 17, 2015 Consent Agenda Items A-E.

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

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

- b. Ratification
 - c. Approval
 - d. Payment of Bills
 - C. Summer School Proposal
 - D. Personnel
 - 1. Extra Duty Assignments
 - a. Club Sponsors
 - E. Donations
- VIII. Committee Reports
 - A. Finance Committee
 - B. Personnel Committee
 - C. Policy Committee
 - Policies on First Reading: Issue 89 2:260, 4:50, 5:50, 5:170, 5:270, 5:290, 7:10, 8:10, 8:80; also Issue 90 4:170, 5:90, 5:100, 6:50, 7:130, 7:140, 7:250, 7:290, 7:340, 8:30
- IX. Reports
 - A. Leadership Team Reports
 - 1. Assistant Principal for Student Services
 - 2. Assistant Principal for Curriculum and Instructional Technology
 - 3. Principal
 - 4. Director
- X. Closed Session
 - Request a closed session for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, dismissal of specific employees, or search process.
- XI. New Business
- XII. Adjournment