

Notice of Meeting

The Regular DAOES January 21, 2016 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 21, 2016.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 1. Thomas Patrick Shanahan-Glenbard South High School
- IV. President's Report
- V. Information Report
- VI. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for January 2016.

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

Motion to approve January 21, 2016 Consent Agenda Items A - C.

 - A. Minutes
 1. Regular December 17, 2015 Meeting Minutes
 2. December 17, 2015 Closed Session Minutes
 - B. Financial Reports
 1. Treasurer's Report
 2. Payment of Invoices

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. Imprest
- b. Ratification
- c. Approval
- d. Payment of Bills

C. Donations

VIII. Closed Session

Request a closed session for the purpose considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal, of specific employees, including hearing testimony on a complaint lodged against an employee to determine its validity, or search process.

IX. Action Items-President/Director's Recommendations

A. President's Recommendation

- 1. Approval of Director's Employment Contract (2016-2019)
<http://www.tcdupage.org/Page/702>

B. Director's Recommendations

- 1. Policies on Second Reading
- 2. Summer 2016 Construction

X. Committee Reports

- A. Finance Committee
- B. Personnel Committee
- C. Policy Committee

XI. Reports

A. 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