

Notice of Meeting

The Regular DAOES February 18, 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, February 18, 2016.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 1. Kayla Paz, Addison Trail 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 February 18, 2016 Consent Agenda Items A-E.

 - A. Minutes
 1. Regular January 21, 2016 Meeting Minutes

Motion to approve the January 21, 2016 Meeting Minutes
 2. Closed Session January 21, 2016 Meeting Minutes

Motion to approve the minutes of the January 21, 2016 closed session.
 - B. Financial Reports

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

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

C. Draft #1 of 2016-17 School Calendar

D. FY'17 Miscellaneous Pay Rates

E. FY'17 Short-term Rental Rates

VIII. Closed Session

Request a closed session for the purpose of 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.

IX. Action Items - Director's Recommendations

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