

Notice of Meeting

The Regular DAOES April 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, April 21, 2016.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 - 1. Jessica Heatherly, Downers Grove 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 March 2016.

A. Statement of Cash & Investments

B. Revenue & Expenditure Reports

- 1. Revenue
- 2. Expenditure

VII. Action Items - Consent Agenda

Motion to approve April 21, 2016 Consent Agenda Items A-E.

A. Minutes

- 1. Regular March 17, 2016 Meeting Minutes

B. Financial Reports

- 1. Treasurer's Report
- 2. Payment of Invoices
 - a. Student Activity

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

C. Personnel

D. Textbooks for 2016-17

E. Donations

VIII. Committee Reports

A. Finance Committee, B. Law, Chair

B. Personnel Committee, L. Panega, Chair

C. Policy Committee, K. Carey, Chair

IX. Closed Session

Request a closed session for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees.

X. Action Items - Director's Recommendations

A. Personnel

1. FY'17 Staffing

- a. Honorable Dismissal of Instructional and Non-Instructional Support Staff
Motion to adopt a Resolution Authorizing Honorable Dismissal of Instructional and Non-Instructional Support Staff.

B. Review of Closed Session Minutes

Motion to release DAOES Board of Directors closed session minutes for September 17, 2015, November 19, 2015, December 17, 2015 and January 21, 2016; and retain all previously retained minutes of the DAVEA Board of Control and approve destruction of the audio recording of the June 19, 2014 DAOES Board of Directors closed session.

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