

Notice of Meeting

The Regular DAOES September 15, 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, September 15, 2016.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Ambassador Introduction
 - B. New Staff Introductions
 1. New Staff Members
 - a. Robert (BJ) Gutierrez, Welding Program Instructor
 - b. Mary Vicich, Curriculum Secretary
 - c. Brian Carr, Maintenance Mechanic
- IV. President's Report
- V. Financial Information

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

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

Motion to approve minutes of the regular August 18, 2016 meeting.

 1. Regular August 18, 2016 Meeting Minutes
 - 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. Personnel

1. Extra Duty Assignments
 - a. Coordinators
 - b. Club Sponsors
2. Resignation
 - a. Certified
 - (1) Nursing Assistant Training Program Instructor

D. Activity Funds

Reaffirm the operation of the activity funds

E. Advisory Committee Rosters

F. Donations

VII. Closed Session

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

VIII. Action Item - Director's Recommendation

IX. Committee Reports

A. Finance Committee

B. Personnel Committee

1. Director's Goals

C. Policy Committee

X. Reports

A. Information

1. Administrative Salary and Benefit Data Report
2. Teacher Salary and Benefit Data Report

3. Cosmetology Summer School Report

B. Leadership Team Reports

1. Assistant Principal for Student Services

2. Assistant Principal for Curriculum and Instructional Technology

3. Principal

4. Director

XI. Future Agenda Items

XII. Adjournment