

Notice of Meeting

The Regular DAOES August 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, August 18, 2016.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. President's Report
 - A. Welcome New Members
 - B. Committee Assignments
- IV. Information Report
- V. Financial Information

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

 - A. Statement of Cash & Investments
 1. June 2016
 2. July 2016
 - B. Revenue and Expenditure Reports
 1. Revenue
 - a. June 2016
 - b. July 2016
 2. Expenditures
 - a. June 2016
 - b. July 2016
- VI. Action Items - Consent Agenda

Motion to approve August 18, 2016 Consent Agenda Items A-C.

 - A. Minutes

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. Financial Reports

1. Treasurer's Reports
 - a. June 2016
 - b. July 2016
2. Payment of Invoices
 - a. Imprest
 - (1) June 2016
 - (2) July 2016
 - b. Ratification
 - (1) June 2016
 - (2) July 2016
 - c. Approval
 - (1) June 2016
 - (2) July 2016
 - (3) August 2016
 - d. Payment of Bills

C. Personnel

1. Rehiring
 - a. Certified
 - (1) Part-Time Cosmetology Instructor
2. Appointment
 - a. Certified
 - (1) Full-time Nursing Assistant Training Program Instructor
 - b. Educational Support Personnel - Non-Instructional
 - (1) Full-time Curriculum Secretary
 - (2) Full-time Maintenance Mechanic
3. Resignation
 - a. Educational Support Personnel - Non-Instructional
 - (1) Full-time Maintenance Mechanic
4. Retirement
 - a. Certified

(1) Full-time Construction Trades/Project Lead the Way Instructor

VII. Committee Reports

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

VIII. Action Items

A. FY 2017 Budget Adoption

Motion to adopt the FY 2017 DAOES Budget for the fiscal year beginning July 1, 2016, and ending June 30, 2017.

B. Lease Agreement

Motion to adopt the Lease Agreement between Glenbard Township High School District 87 and DuPage Area Occupational Education System

IX. Reports

A. Leadership Team Reports

1. Assistant Principal for Curriculum & Instructional Technology
2. Assistant Principal for Student Services
3. Principal
4. Director

X. Future Agenda Items

XI. Adjournment