

Notice of Meeting

The Regular DAOES October 20, 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, October 20, 2016.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 1. Kevin Tucker, Addison Trail High School
- IV. President's Report
- V. Information Report
 - A. 2016 Audit Report (Baker Tilly Virchow Krause, LLP representatives)
- VI. Financial Information

The Board acknowledges the receipt of the 2016 Audit Report, Statement of Cash & Investments and Revenue & Expenditure Reports for September 2016

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

Motion to approve the October 20, 2016 Consent Agenda items A-D.

 - A. Minutes
 1. September 15, 2016 Regular Meeting Minutes
 2. September 15, 2016 Closed Session Meeting Minutes
 - B. Financial Reports
 1. Treasurer's Report

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

2. Payment of Invoices

- a. Student Activity
- b. Imprest
- c. Ratification
- d. Approval
- e. Payment of Bills

C. Personnel

D. Donations

VIII. Committee Reports

A. Finance Committee

B. Personnel Committee

C. Policy Committee

IX. Action Items-Director's Recommendations

A. Closed Session Minutes

Motion to release DAOES Board of Directors closed session minutes of April 21, 2016, and retain all previously retained minutes of the DAVEA Board of Control; and approve destruction of the audio recordings of the October 16, 2014 and December 18, 2014 closed sessions.

B. Summer 2017 Construction Renovation Project

Motion to authorize staff to advertise for bid for the Summer 2017 Construction-Renovation project.

X. Reports

A. 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