

Notice of Meeting

The Regular DAOES December 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, December 15, 2016.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
 - A. Naperville Central Parent Correspondence
- III. Recognition
 - A. Student Recognition-Sidney Wiese, Wheaton Warrenville 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 November 2016.

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

Motion to approve the December 15, 2016 Consent Agenda Items A-E.

 - A. Minutes
 - B. Financial Reports
 1. Treasurer's Report
 2. Payment of Invoices
 - a. Student Activity
 - b. Imprest

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

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

C. Summer School Proposal

D. Personnel

E. Donations

VIII. Committee Reports

A. Finance Committee

B. Personnel Committee

C. Policy Committee

Policies on First Reading: Issue 92: 2:240-E1 and E2, 6:100, 7:10-E, 7:270, 8:110, also Issue 93: 2:125, 2:125-E1, E2, E3, 2:220, 4:60, 4:175, 5:10, 5:60, 5:60-E1 and E2, 5:100, 5:125, 5:185, 5:250, 5:260:5:330, 7:305.

1. Issue 92

2. Issue 93

IX. Reports

A. Leadership Team Reports

1. Assistant Principal for Student Services

2. Assistant Principal for Curriculum and Instructional Technology

3. Principal

4. Director

X. Closed Session

XI. Future Agenda Items

XII. Adjournment