

Notice of Meeting

The Regular DAOES January 19, 2017 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, January 19, 2017.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 1. January Student of the Month, Gianna Vazquez, Downers Grove South High School
- IV. President's Report
- V. Information Report
 - A. Technology Centers That Work (TCTW) Presentation
- VI. Financial Information

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

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

Motion to approve January 19, 2017 Consent Agenda Items A - E.

 - A. Minutes
 - B. Financial Reports
 1. Treasurer's Report
 2. Payment of Invoices

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

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

C. Personnel

D. 2017-18 School Calendar

E. Donations

VIII. Committee Reports

A. Finance Committee

B. Personnel Committee

C. Policy Committee

IX. Action Items-Director's Recommendations

A. Policies on Second Reading

Motion to adopt policies from Issue 92: 2:240-E1, 2:240-E2, 6:100, 7:10-E, 7:270, 8:110; and Issue 93: 2:125, 2:125-E1, 2:125-E2, 2:125-E3, 2:220, 4:60, 4:175, 5:10, 5:60, 5:100, 5:125, 5:185, 5:250, 5:260, 5:330, 7:305.

B. Contract Award

1. Contract Cleaning Services

Motion to approve and award bid for Contract Cleaning Services, to Eco Clean Maintenance, lowest possible responsible bidder, in an amount not to exceed \$93,988.92.

C. Request for Bid Equipment Purchase

Motion to authorize staff to advertise for bid for Welding Simulators.

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