

Notice of Meeting

The Regular DAOES February 23, 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, February 23, 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
 2. February Students of the Month, Nick May and Julian Boryszewski, Lake Park High School
- IV. President's Report
- V. Information Report
 - A. School Guard Presentation
 - B. Intergovernmental Agreement Presentation
- VI. Financial Information

The Board acknowledges the receipt of the Statement of Cash & Investments and Revenue & Expenditure Reports for January 2017.

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

Motion to approve February 23, 2017 Consent Agenda Items A - E.

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

C. FY'18 Miscellaneous Pay Rates

D. FY'18 Short Term Rental Rates

E. Donations

VIII. Committee Reports

A. Finance Committee

B. Personnel Committee

C. Policy Committee

IX. Action Items-Director's Recommendations

A. Contract Award

1. VAV Summer 2017 Project
2. Virtual Reality 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