

Notice of Meeting

The Regular DAOES March 16, 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, March 16, 2017.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 1. March Student of the Month, Eric Moravek, Wheaton North High School
- IV. President's Report
- V. Information Report
 - A. Proposed Textbooks for 2017-2018
 - B. Enrollment Report
 - C. Welding Program Area Improvements
 - D. Intergovernmental Agreement Topics of Discussion
- VI. Financial Information

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

 - A. Statement of Cash & Investments
 - B. Revenue & Expenditure Reports
 1. Revenue
 2. Expenditure
- VII. Action Items - Consent Agenda
 - A. Minutes
 1. Regular February 23, 2017 Meeting 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. Overnight Field Trip Request

D. Donations

VIII. Action Items

A. Personnel

B. Request for Bid Improvements

IX. Committee Reports

A. Finance Committee, K. Filipiak, Chair

B. Personnel Committee, L. Panega, Chair

C. Policy Committee, R. Rammer, Chair

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