

# Notice of Meeting

The Regular DAOES April 20, 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, April 20, 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
    2. April Student of the Month, Jacqueline Pawl, Downers Grove 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 March 2017.***

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

***Motion to approve April 20, 2017 Consent Agenda Items A-E.***

  - A. Minutes
    1. Regular March 16, 2017 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

- 1. Rehiring of Administration
- 2. Rehiring of Educational Support Personnel
- 3. Rehiring of Program Coordinators

D. Textbooks for 2017-18

E. Donations

VIII. Action Items - Director's Recommendations

A. Review of Closed Session Minutes

- B. FY18 Educational Support Staff and Exempt Salary Recommendations  
Motion to approve the FY18 Educational Support Staff and Exempt Salary Recommendations

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