

Notice of Meeting

The Regular DAOES May 18, 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, May 18, 2017.

Agenda

Call to Order, Pledge of Allegiance, and Roll Call

- I. Public Comments
- II. Correspondence
- III. Recognition
 - A. Student Recognition
 - B. TCD Staff Retirement Recognition
- IV. President's Report
 - A. Board Member Reappointment Notification
 - B. Recognition of Outgoing Board Members
 - C. Election of 2017-2018 Organizational Year Board Officers and Appointment of Secretary and Treasurer
- V. Information Report
 - A. Accuplacer Data Presentation
 - B. Welding Program Improvements Presentation
- VI. Financial Information

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

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

Motion to approve May 18, 2017 Consent Agenda Items A-E.

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. Minutes
- 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. Personnel
 - 1. Hiring of Summer School Personnel
 - 2. Appointment of Temporary Summer Workers
 - 3. Extra Duty Assignments
 - a. Program Coordinators and Club Sponsors
- D. Summer School 2017 Plan Proposal
- E. Overnight Field Trip Requests
 - 1. Skills USA National Leadership Conference
 - 2. Health Occupations Students of America (HOSA) International Leadership Conference
- VIII. Action Items - Director's Recommendations
 - A. Contract Award
 - B. Request for Bid Improvements
 - C. Request for Bid Equipment
- IX. Closed Session
 - Request a closed session for the purpose of considering information regarding the appointment, employment, compensation, discipline, performance, or dismissal, of specific employees.***
- X. Committee Reports
 - A. Finance Committee, K. Filipiak, Chair
 - B. Personnel Committee, L. Panega, Chair
 - C. Policy Committee, R. Rammer, Chair
- XI. Reports

A. Leadership Team Reports

1. Assistant Principal for Student Services
2. Assistant Principal for Curriculum and Instructional Technology
3. Principal
4. Director

XII. Future Agenda Items

XIII. Adjournment